2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015283

Entity Name: CASTLE DESIGNS LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

761 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32716 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1024 3161 12TH AVE NORTH

ST PETERSBURG, FL 33731 US ST PETERSBURG, FL 33713 US

FEI Number: 20-4381465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICARDI, STEPHEN 5079 NORTH DIXIE HIGHWAY SUITE 359 FORT LAUDERDALE, FL 33334, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CICHON, PAMELA
Address: 3161 12TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAMELA D CICHON MGRM 03/15/2011