2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016204

Entity Name: NEWCASTLE BUILDERS, LLC

FILED Mar 07, 2010 Secretary of State

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

1478 WINSTON LANE ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1478 WINSTON LANE ORANGE PARK, FL 32003

FEI Number: 20-4313733 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:

BROWN, DAIN M 1478 WINSTON LANE ORANGE PARK, FL 32003 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:
 BROWN, DAIN M

 Address:
 1478 WINSTON LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

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: DAIN BROWN MGRM 03/07/2010