2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071979

Entity Name: A CASTLE CONSTRUCTION, LLC

FILED May 04, 2010 Secretary of State

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

4532 W. KENNEDY BLVD., STE. 282 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4532 W. KENNEDY BLVD., STE. 282 TAMPA, FL 33609 US

FEI Number: 20-5233027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ATKINSON, TERRY 4532 W. KENNEDY BLVD., STE. 282 TAMPA, FL 33609 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: ATKINSON, TERRY L

Address: 4532 W. KENNEDY BLVD., STE. 282

City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: MITCHELL, CHAD Address: 14226 SUNDIAL PLACE

City-St-Zip: LAKEWOOD RANCH, FL 34202 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: TERRY ATKINSON MGRM 05/04/2010