

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071979

FILED
Mar 23, 2012
Secretary of State

Entity Name: A CASTLE CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5233027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CHAD E MITCHELL

MGR

03/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date