

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072378

FILED
Aug 22, 2008
Secretary of State

Entity Name: CASTLE INVESTMENT GROUP LLC

Current Principal Place of Business:

775 WARNER LANE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

775 WARNER LANE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 36-4591877 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:

VINER, TIMOTHY
775 WARNER LANE
ORLANDO, FL 32803 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 () Delete
Name: VINER, TIMOTHY
Address: 775 WARNER LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM () Delete
Name: HURLBUT, TRISH
Address: 101 LONGLEAF LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Delete
Name: GAULT, SEBASTIEN
Address: 1236 ELEGANCE CT
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY VINER

MGRM

08/22/2008

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