2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093446

Entity Name: CASTLEHOUSE LEGAL EDUCATION LLC

FILED Jan 11, 2008 Secretary of State

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

19321 C, U.S. 19 NO. 19321-C U.S. HWY 19 N 401 401

CLEARWATER, FL 33764 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

19321 C, U.S. 19 NO. 19321-C U.S. HWY 19 N

CLEARWATER, FL 33764 CLEARWATER, FL 33764

FEI Number: 41-2253727 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:

CASTILLO, MARCUS A
19321 C, U.S. 19 NO.

CASTILLO, MARCUS A
19321-C U.S. HWY 19 N

401 401 CLEARWATER, FL 33764 US CLEARWATER, FL 33764 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: 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CASTILLO, MARCUS A
 Name:
 CASTILLO, MARCUS A

 Address:
 19321 C, U.S. 19 NO., STE. 401
 Address:
 19321-C U.S. HWY 19 N, STE. 401

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:
 CLEARWATER, FL 33764 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HAAS, LEE L Name: HAAS, LEE L

Address: 19321 C, U.S. 19 NO., STE. 401 Address: 19321-C U.S. HWY 19 N, STE. 401 City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

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: LEE L. HAAS MGRM 01/11/2008