2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094756

Entity Name: SUN CASTLE REALTY, LLC

FILED Apr 23, 2009 Secretary of State

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

27509 CASHFORD CIRCLE 500 MAIN STREET

01

WESLEY CHAPEL, FL 33544 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

27509 CASHFORD CIRCLE 500 MAIN STREET

WESLEY CHAPEL, FL 33544 SAFETY HARBOR, FL 34695

FEI Number: 74-3189763 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:

COSTELLO, KATHLEEN M 30639 PIERCE FIELD COURT WESLEY CHAPEL, FL 33543

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: ADDITIONS/CHANGES:

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

 Name:
 COSTELLO, KATHLEEN M
 Name:

 Address:
 30639 PIERCE FIELD COURT
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

US

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

 Name:
 CHRISTIANO, PETER J
 Name:

 Address:
 500 MAIN STREET SUITE G
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 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: KATHLEEN M COSTELLO MGRM 04/23/2009