

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006735

FILED
May 05, 2010
Secretary of State

Entity Name: CASTLE OAK II LLC

Current Principal Place of Business:

325 STAN DRIVE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

325 STAN DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-8264054 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:

WALTERS, KYLE W
3906 LAKESIDE LANE
PALM BAY, FL 32909 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: WALTERS, KYLE W
Address: 3906 LAKESIDE LANE
City-St-Zip: PALM BAY, FL 32909 US

Title: MGRM
Name: WORBINGTON, VINCENT C
Address: 3230 DAIRY ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGRM
Name: CONNOR, DOUG
Address: 5675 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM
Name: CONNOR, PAM
Address: 5675 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934 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: KYLE WALTERS

PRES

05/05/2010

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