

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006735

FILED
Feb 08, 2011
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:

830 PAW PRINTS AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

325 STAN DRIVE
MELBOURNE, FL 32904 US

New Mailing Address:

P.O. BOX 361877
MELBOURNE, FL 32936 US

FEI Number: 20-8264054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, KYLE W
3906 LAKESIDE LANE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

CONNOR, DANA M
6395 HWY US1
ROCKLEDGE, FL 32955 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: DANA M. CONNOR

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNOR, DOUGLAS E
Address: 6395 HWY US1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: CONNOR, PAMELA J
Address: 6395 HWY US1
City-St-Zip: ROCKLEDGE, FL 32955 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: DOUGLAS E. CONNOR

MGRM

02/08/2011

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