2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000022924 1. Entity Name NEWCASTLE PROPERTIES, LLC							SECRETARY OF STATE DIVISION OF CORPORATIONS 08 SEP 17 PM 1: 35				
Principal Place 1800 W. HIBIS MELBOURNE,	CUS BLVD.	., STE. 131	Mailing Address 1800 W. HIBISCUS BLVD., STE. 131 MELBOURNE, FL 32901			A PROPILED					
2. Principal Place of Business - No P.O. Box #			3. Mailing Address			-					
Suite, Apt. #, etc.			Suite, Apt. #, etc.			07102008	Chg-LLC	CR2E)83 (12/06)		
City & State			City & State			4. FEI Numb	per			olied For Applicable	
Zip			Zip			5. Certificate of Status Desired			\$5.00 Additional Fee Required		
	6. Name	and Address of Current R	legistered Agent		Name	7. Name an	d Address of New R	egistered	Agent		
	D, LOWM	IAN & WILSON, P.A.				(P.O. Box Number is Not Acceptable)					
ORLANDO.		E, STE. 1700 01									
					City	· · · ·		FL	Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Due by September 12, 2008 In accordance with s. 607.193					93(2)(b), F.S., the ceive the prior no	ne limited otice.		-	payable to nent of State		
9.		MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS/	CHANGES	3		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: (POD) 9/11/08 321-728-4700											