2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 04, 2008
Secretary of State

DOCUMENT# L07000023948

Entity Name: CASTLE INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1735 NUREMBERG BLVD. PUNTA GORDA, FL 33983	2415 MYRTLE AVE PUNTA GORDA, FL 33950

Current Mailing Address:	**New Mailing Address:**
P. O. BOX 512549 PUNTA GORDA, FL 33951	P. O. BOX 512549 PUNTA GORDA, FL 33951 CH

FEI Number: 61-1523799 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)
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:**
BELL, JANET L 1735 NUREMBERG BLVD. PUNTA GORDA, FL 33983 US	BELL, JANET L 2415 MYRTLE AVE. PUNTA GORDA, FL 33950 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: ______________________________ 09/04/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BELL, JANET L	Name:	BELL, JANET L
Address:	1735 NUREMBERG BLVD.	Address:	2415 MYRTLE AVE.
City-St-Zip:	PUNTA GORDA, FL 33983	City-St-Zip:	PUNTA GORDA, FL 33950

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: JANET L. BELL MGRM 09/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date