

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023948

FILED
Apr 26, 2011
Secretary of State

Entity Name: CASTLE INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

2415 MYRTLE AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

2415 MYRTLE AVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P. O. BOX 512549
PUNTA GORDA, FL 33951 CH

New Mailing Address:

P. O. BOX 512549
PUNTA GORDA, FL 33951 US

FEI Number: 61-1523799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JANET L
2415 MYRTLE AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: BELL, JANET L
Address: 2415 MYRTLE AVE.
City-St-Zip: PUNTA GORDA, FL 33950 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: JANET L BELL

MGRM

04/26/2011

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