

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044335

FILED
Feb 25, 2011
Secretary of State

Entity Name: CASTLE INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

775 WARNER LANE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

775 WARNER LANE
ORLANDO, FL 32803 US

New Mailing Address:

216 S PARK AVE
SUITE 2
WINTER PARK, FL 32789 US

FEI Number: 20-8915453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINER, TIMOTHY
775 WARNER LANE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VINER, TIMOTHY
1031 CRANE CREST WAY
ORLANDO, FL 32825 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: TIMOTHY VINER

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VINER, TIMOTHY
Address: 1031 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825 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: TIMOTHY VINER

MGR

02/25/2011

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