

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090535

FILED
Mar 28, 2010
Secretary of State

Entity Name: CASTLE HILL GROUP, LLC

Current Principal Place of Business:

4516 TUSCANA DR
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4516 TUSCANA DR
SARASOTA, FL 34241

New Mailing Address:

4025 CATTLEMEN ROAD
166
SARASOTA, FL 34233

FEI Number: 26-0811705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, SARAH
4516 TUSCANA DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

WINTERS, SARAH
4025 CATTLEMEN RD
166
SARASOTA, FL 34233 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: SARAH WINTERS

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINTERS, SARAH
Address: 4516 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

Title: MGR
Name: WINTERS, DONALD
Address: 4516 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

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: SARAH WINTERS

MGR

03/28/2010

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