2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090535

Entity Name: CASTLE HILL GROUP, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4516 TUSCANA DR SARASOTA, FL 34241

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SARAH WINTERS MGR 02/16/2011