

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000120787

FILED
Aug 06, 2008
Secretary of State

Entity Name: OLD CASTLE FINANCIAL GROUP LLC

Current Principal Place of Business:

10600 SOUTH WEST 88 COURT
MIAMI, FL 33176

New Principal Place of Business:

717 MERCADO AVENUE
ORLANDO, FL 32807

Current Mailing Address:

10600 SOUTH WEST 88 COURT
MIAMI, FL 33176

New Mailing Address:

717 MERCADO AVENUE
ORLANDO, FL 32807

FEI Number: 26-1775779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO A
13900 SOUTH WEST 8 TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CASTILLO, MYRIAN
717 MERCADO AVENUE
ORLANDO, FL 32807 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: MYRIANCASTILLO

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, FRANCISCO A
Address: 10600 SOUTH WEST 88 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO, MYRIAN A
Address: 717 MERCADO AVENUE
City-St-Zip: ORLANDO, FL 32807

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: CASTILLO, MYRIAN

MGR

08/06/2008

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