

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120787

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: OLD CASTLE FINANCIAL GROUP LLC

## Current Principal Place of Business:

717 MERCADO AVENUE  
ORLANDO, FL 32807

## New Principal Place of Business:

2600 DOGLAS ROAD SUITE PH10  
CORAL GABLES, FL 33134

## Current Mailing Address:

717 MERCADO AVENUE  
ORLANDO, FL 32807

## New Mailing Address:

2600 DOGLAS ROAD SUITE PH10  
CORAL GABLES, FL 33134

FEI Number: 26-1775779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTILLO, MYRIAN  
717 MERCADO AVENUE  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

HERNANDEZ, FRANCISCO A  
2600 DOGLAS ROAD SUITE PH10  
CORAL GABLES, FL 33134 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: HERNANDEZ, FRANCISCO A.

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: DIR (X) Change ( ) Addition  
Name: RIVERA, RICARDO J  
Address: 2600 DOGLAS ROAD SUITE PH10  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: HERNANDEZ, FRANCISCO A  
Address: 2600 DOGLAS ROAD SUITE PH10  
City-St-Zip: CORAL GABLES, FL 33134

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: HERNANDEZ, FRANCISCO A.

MGR

02/23/2009

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