

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011354

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAST STONE CONSULTANTS, LLC

Current Principal Place of Business:

7085 NOVA DRIVE
APT 111
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7085 NOVA DRIVE
APT 111
DAVIE, FL 33317

New Mailing Address:

4144 BRIGANTINE BLVD.
BRIGANTINE, NJ 08203 US

FEI Number: 26-1856703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: KLINE, KEVIN T P
Address: 7085 NOVA DRIVE #111
City-St-Zip: DAVIE, FL 33317 US

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: KEVIN KLINE

P

04/30/2009

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