

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011354

FILED
May 03, 2010
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:

2550 HARBOUR COVE DRIVE
NORTH HUTCHINSON ISLAND, FL 34949

Current Mailing Address:

4144 BRIGANTINE BLVD.
BRIGANTINE, NJ 08203 US

New Mailing Address:

FEI Number: 26-1856703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Title: P
Name: KLINE, KEVIN T P
Address: 2550 HARBOUR COVE DRIVE
City-St-Zip: NORTH HUTCHINSON DRIVE, FL 34949 US

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: KEVIN KLINE

P

05/03/2010

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