

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039262

Entity Name: CASTEGINO FAMILY LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2608 WEST KENOSHA ST.
SUITE #536
BROKEN ARROW, OK 74012

New Principal Place of Business:

9405 SOUTH ORANGE BLOSSOM TRL
ORLANDO, F; 32837

Current Mailing Address:

2608 WEST KENOSHA ST.
SUITE #536
BROKEN ARROW, OK 74012

New Mailing Address:

9405 SOUTH ORANGE BLOSSOM TRL
ORLANDO, F; 32837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTEGINO, FABRIZIO
16344 DEER CHASE LOOP
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CASTEGINO, FABRIZIO
726 FORTANINI CIRCLE
OCOE, FL 34761 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: FABRIZIO CASTEGINO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTEGINO, FABRIZIO
Address: 2608 W KENOSHA ST. SUITE # 536
City-St-Zip: BROKEN ARROW, OK 70412

Title: MGR (X) Delete
Name: CASTEGINO, GISSELL
Address: 2608 W KENOSHA ST. SUITE # 536
City-St-Zip: BROKEN ARROW, OK 74012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTEGINO, FABRIZIO
Address: 9405 SOUTH ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABRIZIO CASTEGINO

MGR

04/29/2009

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