

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059576

Entity Name: CASTON CAPITAL PARTNERS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

20791 TORREY PINES WAY
ESTERO, FL 33928 US

New Principal Place of Business:

4751 WEST BAY BLVD
1906
ESTERO, FL 33928 US

Current Mailing Address:

20791 TORREY PINES WAY
ESTERO, FL 33928 US

New Mailing Address:

4751 WEST BAY BLVD
1906
ESTERO, FL 33928 US

FEI Number: 26-2815788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CENTER BOULEVARD
#309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CASTON, GEORGE E
4751 WEST BAY BLVD
#1906
ESTERO, FL 33928 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: GEORGE E. CASTON

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTON, GEORGE E
Address: 4751 WEST BAY BLVD #1906
City-St-Zip: ESTERO, FL 33928 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: GEORGE E. CASTON

MR

01/24/2011

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