

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071790

FILED
Jun 16, 2009
Secretary of State

Entity Name: LANDCASTLE REALTY GROUP LLC

Current Principal Place of Business:

33000 PORTOFINO DR
101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3000 PORTOFINO DR
103
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

33000 PORTOFINO DR
101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3000 PORTOFINO DR
103
PALM BEACH GARDENS, FL 33418

FEI Number: 80-0232076 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:

BRISSON, MONICA L
33000 PORTOFINO DR
101
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: BRISSON, DALE
Address: 33000 PORTOFINO DR #101
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: BRISSON, MONICA
Address: 33000 PORTOFINO DR #101
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRISSON, DALE
Address: 3000 PORTOFINO DR #103
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: BRISSON, MONICA
Address: 3000 PORTOFINO DR #103
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MONICA BRISSON

PRES

06/16/2009

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