

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071790

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: LANDCASTLE REALTY GROUP LLC

## Current Principal Place of Business:

3000 PORTOFINO DR  
103  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

4440 PGA BLVD  
600  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

3000 PORTOFINO DR  
103  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 80-0232076      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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:

BRISSON, MONICA L  
3000 PORTOFINO DR  
103  
PALM BEACH GARDENS, FL 33418 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:

02/16/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM  
Name: BRISSON, MONICA  
Address: 3000 PORTOFINO CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM  
Name: BRISSON, MONICA  
Address: 3000 PORTOFINO CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM  
Name: BRISSON, MONICA  
Address: 3000 PORTOFINO CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM  
Name: BRISSON, MONICA  
Address: 3000 PORTOFINO CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MONICA L BRISSON

PRES

02/16/2010

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