

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087998

FILED
May 01, 2009
Secretary of State

Entity Name: CASTLE FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

110 FIELDCREST AVENUE
EDISON, NJ 08837 US

New Principal Place of Business:

2255 GLADES RD, SUITE 324A ATTN: MASCHLER
BOCA RATON, FL 33431 US

Current Mailing Address:

110 FIELDCREST AVENUE
EDISON, NJ 08837 US

New Mailing Address:

2255 GLADES RD, SUITE 324A ATTN: MASCHLER
BOCA RATON, FL 33431 US

FEI Number: 37-1489407 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:

MATTHEW H. MASCHLER, ESQ., PC
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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: MGR () Delete
Name: MASCHLER, MATTHEW H
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: MASCHLER, ERIK J
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 US

Title: MGR () Delete
Name: MASCHLER, LEE S
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 US

ADDITIONS/CHANGES:

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

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

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: MATTHEW H. MASCHLER, ESQ., PC

MGR

05/01/2009

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