

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087998

FILED
Mar 25, 2010
Secretary of State

Entity Name: CASTLE FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 37-1489407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MASCHLER, MATTHEW H
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

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

Title: MGR
Name: MASCHLER, LEE S
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 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: MATTHEW H. MASCHLER

MGR

03/25/2010

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