

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103642

FILED
Jul 20, 2009
Secretary of State

Entity Name: A CASTLE CONSTRUCTION II, LLC

Current Principal Place of Business:

3620 BERGER RD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

P O BOX 272309
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-3063556 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:

Name and Address of New Registered Agent:

ATKINSON, R.L.
3620 BERGER RD.
LUTZ, FL 33548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ATKINSON, R.L.
Address: 3620 BERGER ROAD
City-St-Zip: LUTZ, FL 33548 US

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: R.L. ATKINSON

MGRM

07/20/2009

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