2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006451

Entity Name: NU-CASTLE DESIGNS LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3040 WEST MIDWAY ROAD ST. PIERCE, FL 34981 ST. PIERCE, FL 34981 ST. PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

3040 WEST MIDWAY ROAD FT. PIERCE, FL 34981 3046 WEST MIDWAY ROAD FT. PIERCE, FL 34981

FEI Number: 37-1595698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 TALLAHASSEE, FL 323012960 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: MGRM

 Name:
 PALADIN, CHRISTIN

 Address:
 3046 WEST MIDWAY ROAD

 City-St-Zip:
 FT. PIERCE, FL 34981

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 Statues.

SIGNATURE: CHRISTIN R PALADIN MGRM 03/29/2010