

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013199

FILED
Apr 15, 2011
Secretary of State

Entity Name: SUNCASTLE INTERIORS, LLC

Current Principal Place of Business:

155 TONEY PENNA DRIVE
SUITE 1A
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

155 TONEY PENNA DRIVE
SUITE 1A
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 36-4648903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, HELEN M
119 BEACH SUMMIT CT.
JUPITER, FL 33477 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: MGRM
Name: FISHER, HELEN M
Address: 119 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: REYNOLDS, SHARON A
Address: 13324 MANGROVE ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS,, FL 33410 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: HELEN M.FISHER

MGRM

04/15/2011

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