

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055018

FILED
Apr 25, 2011
Secretary of State

Entity Name: CASTLE ENGINEERING, LLC

Current Principal Place of Business:

14775 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

1909 SOLSTICE COURT
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

14775 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 US

New Mailing Address:

1909 SOLSTICE COURT
ST. AUGUSTINE, FL 32092 US

FEI Number: 27-0372333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J ESQ.
101 E. KENNEDY BLVD.
SUITE 3220
TAMPA, FL 33602 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: FALLIN, THOMAS N
Address: 1015 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM
Name: MILLER, DOUGLAS C
Address: 2306 GREENSIDE COURT
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM
Name: MATHEWS, N H
Address: 3145 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 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: THOMAS FALLIN

MGRM

04/25/2011

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