2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065550

Entity Name: CASTLE THERAPY, LLC

FILED Jan 21, 2010 Secretary of State

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

8825 SE LONGVIEW DRIVE 611 S FEDERAL HIGHWAY HOBE SOUND, FL 33455

SUITE G

STUART, FL 34994

Current Mailing Address: New Mailing Address:

8825 SE LONGVIEW DRIVE HOBE SOUND, FL 33455

FEI Number: 27-0500725 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:

ECKHARDT, REMAIJ ECKHARDT, REMAI J 8825 SE LONGVIEW DRIVE 611 S. FEDERAL HWY, STE H STUART, FL 34994 HOBE SOUND, FL 33455

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: REMAI ECKHARDT 01/21/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ECKHARDT, REMAI J Name: Address: 8825 SE LONGVIEW DRIVE City-St-Zip: HOBE SOUND, FL 33455

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: REMAI ECKHARDT OWNE 01/21/2010