

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000065550

Entity Name: CASTLE THERAPY, LLC

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

611 S FEDERAL HIGHWAY
SUITE G
STUART, FL 34994

New Principal Place of Business:

169 TEQUESTA DR
SUITE 11 E
TEQUESTA, FL 33469

Current Mailing Address:

8825 SE LONGVIEW DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-0500725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHARDT, REMAI J
8825 SE LONGVIEW DRIVE
HOBE SOUND, FL 33455 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: MGR
Name: ECKHARDT, REMAI J
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 Statutes.

SIGNATURE: REMAI ECKHARDT

MGRM

12/23/2010

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