2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065550

Entity Name: CASTLE THERAPY, LLC

FILED Mar 19, 2011 Secretary of State

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

169 TEQUESTA DR 169 TEQUESTA DR SUITE 11 E SUITE 11 E

TEQUESTA, FL 33469 TEQUESTA, FL 33469 US

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 ()

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

ECKHARDT, REMAI J 8825 SE LONGVIEW DRIVE HOBE SOUND, FL 33455 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: 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 Statues.

SIGNATURE: REMAI ECKHARDT MGR 03/19/2011