

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086680

Entity Name: CASTLEWOOD LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

471 NORTH JUNO LANE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

471 NORTH JUNO LANE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-0886512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDEL, ELLEN D MGRM
471 NORTH JUNO LANE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

ANJUSSEN CORP.
471 NORTH JUNO LANE
JUNO BEACH, FL 33408 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: LADISLAV ANDEL, PCEO

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDEL, LADISLAV
Address: 471 NORTH JUNO LANE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM
Name: ANDEL, ELLEN D
Address: 471 NORTH JUNO LANE
City-St-Zip: JUNO BEACH, FL 33408 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: LADISLAV ANDEL

MGRM

04/16/2011

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