

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100133

FILED
Mar 24, 2011
Secretary of State

Entity Name: CASTLE AND COMPANY LLC

Current Principal Place of Business:

104 RVE CARIBE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

104 RUE CARIBE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

104 RVE CARIBE
MIRAMAR BEACH, FL 32550

New Mailing Address:

104 RUE CARIBE
MIRAMAR BEACH, FL 32550

FEI Number: 27-1754830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, MELANIE L
155 CRYSTAL BEACH DRIVE
131
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CASTLE, MELANIE L
104 RUE CARIBE
MIRAMAR BEACH, FL 32550 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTLE, MELANIE L
Address: 104 RUE CARIBE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MELANIE CASTLE

MGR

03/24/2011

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