

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103996

FILED
Apr 05, 2010
Secretary of State

Entity Name: CASTLE MANAGEMENT, LLC

Current Principal Place of Business:

12270 SW 3RD ST
STE 200
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12270 SW 3RD ST
STE 200
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 61-1608997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, CRAIG
12270 SW 3RD ST
STE 200
PLANTATION, FL 33325 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: P
Name: DONNELLY, PATRICK J
Address: 12270 SW 3RD ST - STE 200
City-St-Zip: PLANTATION, FL 33325

Title: VPST
Name: VAUGHAN, CRAIG
Address: 12270 SW 3RD ST - STE 200
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: DONNELLY, ROBERT A
Address: 12270 SW 3RD ST - STE 200
City-St-Zip: PLANTATION, FL 33325

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: CRAIG VAUGHAN

VPST

04/05/2010

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