

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113958

FILED
Apr 12, 2010
Secretary of State

Entity Name: CASTAWAY CORPORATE HOLDINGS, LLC

Current Principal Place of Business:

5002 LEE BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

16411 OAKVIEW CIRCLE
ALVA, FL 33920

Current Mailing Address:

5002 LEE BLVD.
LEHIGH ACRES, FL 33971

New Mailing Address:

16411 OAKVIEW CIRCLE
ALVA, FL 33920

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMFLEET, STEPHEN A
5002 LEE BLVD.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HUMFLEET, STEPHEN A
16411 OAKVIEW CIRCLE
ALVA, FL 33920 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: STEVE HUMFLEET

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUMFLEET, STEPHEN A
Address: 16411 OAKVIEW CIRCLE
City-St-Zip: ALVA, FL 33920

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: S. HUMFLEET

MGRM

04/12/2010

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