

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007326

Entity Name: CASTLE CONTRACT, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

980 WITT TETON PATH
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

27987 CORAL SHORES ROAD
LITTLE TORCH KEY, FL 33042 US

Current Mailing Address:

980 WITT TETON PATH
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

27987 CORAL SHORES ROAD
LITTLE TORCH KEY, FL 33042 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTON, ERIC R
980 WITT TETON PATH
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

PELTON, ERIC R
27987 CORAL SHORES ROAD
LITTLE TORCH KEY, FL 33042 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: WILLIAM C OXFORD

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OXFORD, WILLIAM C
Address: 108 MARSH REED LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: WILLIAM C OXFORD

MGR

02/16/2011

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