2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007326

Entity Name: CASTLE CONTRACT, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27987 CORAL SHORES ROAD 58 JEFFERSON AVE

LITTLE TORCH KEY, FL 33042 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

27987 CORAL SHORES ROAD 58 JEFFERSON AVE

LITTLE TORCH KEY, FL 33042 US PONTE VEDRA BEACH, 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: Name and Address of New Registered Agent:

PELTON, ERIC R
27987 CORAL SHORES ROAD
PELTON, ERIC R
58 JEFFERSON AVE

LITTLE TORCH KEY, FL 33042 US PONTE VEDRA BEACH, FL 32082 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: W CLIFF OXFORD 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OXFORD, WILLIAM C Address: 58 JEFFERSON AVE

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 Statues.

SIGNATURE: W CLIFF OXFORD MGR 04/30/2012