

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009774

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE CASTORO GROUP, LLC

Current Principal Place of Business:

1475 FARRINDON CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1475 FARRINDON CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-1372770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, DANIEL J
1475 FARRINDON CIRCLE
LAKE MARY, FL 32746 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: MGRM
Name: CASTORO, DANIEL J JR.
Address: 1475 FARRINDON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: CASTORO, DANIEL J
Address: 11 APLETREE LANE
City-St-Zip: CARLE PLACE, NY 15114

Title: MGRM
Name: CASTORO, WILLIAM K
Address: 19 HATHAWAY DRIVE
City-St-Zip: GARDEN CITY, NY 11530

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: DANIEL J CASTORO JR

MR

01/12/2011

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