2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019731

Entity Name: CASTLE OHKE WATER, LLC

FILED Apr 20, 2011 Secretary of State

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

20929 SKYLER DRIVE N FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

20929 SKYLER DRIVE N FORT MYERS, FL 33917

FEI Number: 27-1933505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTLE, MELVIN 20929 SKYLER DRIVE N FORT MYERS, FL 33917 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CASTLE, MELVIN

 Address:
 20929 SKYLER DRIVE

 City-St-Zip:
 N FORT MYERS, FL 33917

Title: MGR

 Name:
 CASTLE, SANDRA

 Address:
 20929 SKYLER DRIVE

 City-St-Zip:
 N FORT MYERS, FL 33917

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: MELVIN CASTLE MGRM 04/20/2011