2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# L10000019731

Entity Name: CASTLE OHKE WATER, LLC

Current Principal Place of Business:

20929 SKYLER DRIVE
N FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

20929 SKYLER DRIVE
N FORT MYERS, FL 33917

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTLE, MELVIN
20929 SKYLER DRIVE
N FORT MYERS, FL 33917 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: 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 04/19/2012

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