

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045006

Entity Name: CASTLETON HOMES, LLC

FILED  
Mar 27, 2011  
Secretary of State

**Current Principal Place of Business:**

1947 SOUTH FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

1625 HIGHLAND DUNES WAY  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

1947 SOUTH FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

1625 HIGHLAND DUNES WAY  
FERNANDINA BEACH, FL 32034

FEI Number: 27-2459589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VANLENNEP, HECTOR T  
1947 SOUTH FLETCHER AVENUE  
FERNANDINA BEACH, FL 32034 US

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

VANLENNEP, HECTOR T  
1625 HIGHLAND DUNES WAY  
FERNANDINA BEACH, FL 32034 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: HECTOR VANLENNEP

03/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: VANLENNEP, HECTOR T

Address: 1625 HIGHLAND DUNES WAY

City-St-Zip: FERNANDINA BEACH, FL 32034

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: HECTOR VANLENNEP

MGRM

03/27/2011

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