

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046810

Entity Name: AMERICAN CASTLE LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

43 S POMPANO PKWY
#246
POMPANO BEACH, FL 333069

New Principal Place of Business:

12693 TANGERINE BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

43 S POMPANO PKWY
#246
POMPANO BEACH, FL 333069

New Mailing Address:

12693 TANGERINE BLVD
WEST PALM BEACH, FL 33412

FEI Number: 20-3885388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, FRED H
43 S. POMPANO PKWY
#246
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROBINSON, FRED H
12693 TANGERINE BLVD
WEST PALM BEACH, FL 33412 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: FRED H ROBINSON

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROBINSON, FRED H
Address: 12693 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: FRED H ROBINSON

PRES

02/22/2011

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