

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: WRI CASTLE CAPITAL GROUP, LLC

Current Principal Place of Business:

1600 S. DIXIE HIGHWAY
502
BOCA RATON, FL 33432 US

Current Mailing Address:

1600 S. DIXIE HIGHWAY
502
BOCA RATON, FL 33432 US

New Principal Place of Business:

1600 S. DIXIE HIGHWAY
SUITE 502
BOCA RATON, FL 33432 US

New Mailing Address:

1600 S. DIXIE HIGHWAY
SUITE 502
BOCA RATON, FL 33432 US

FEI Number: 27-2488768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOSHEP M JR.
2277 MAIN STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ANTENUCCI, ALBO J JR.
1600 S. DIXIE HIGHWAY
SUITE 502
BOCA RATON, FL 33432 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: ALBO J ANTENUCCI JR

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTLE REAL ESTATE GROUP, LLC
Address: 1600 S. DIXIE HIGHWAY STE 502
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: WRI CAPITAL GROUP, INC. A FL CORPORATION
Address: 6921 LAKEWOOD ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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: ALBO J ANTENUCCI JR

MR

04/19/2011

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