

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080794

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: CASTLE COMMERCIAL CONSTRUCTION, LLC

## Current Principal Place of Business:

150 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

150 NORTH SWINTON AVENUE  
SUITE 100  
DELRAY BEACH, FL 33444

## Current Mailing Address:

150 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444

## New Mailing Address:

150 NORTH SWINTON AVENUE  
SUITE 100  
DELRAY BEACH, FL 33444

FEI Number: 27-3212535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASNER, JAY  
150 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

## Name and Address of New Registered Agent:

HASNER, JAY  
150 NORTH SWINTON AVENUE  
SUITE 100  
DELRAY BEACH, FL 33444 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:

04/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HASENR, RICHARD  
Address: 944 GREENSWARD LANE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM  
Name: HASNER, JAY  
Address: 150 NORTH SWINTON AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM  
Name: HASNER, LLOYD  
Address: 2737 S. CLEARBROOK CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

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: JAY HASNER

MGRM

04/27/2011

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