

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080794

FILED
Apr 10, 2012
Secretary of State

Entity Name: CASTLE COMMERCIAL CONSTRUCTION, LLC

Current Principal Place of Business:

150 NORTH SWINTON AVENUE
SUITE 100
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

150 NORTH SWINTON AVENUE
SUITE 100
DELRAY BEACH, FL 33444

New Mailing Address:

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
SUITE 100
DELRAY BEACH, FL 33444 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: 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

04/10/2012

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