2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084536

Entity Name: ED CASTLE CONSTRUCTION, LLC

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10803 ASTATULA LANE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

10803 ASTATULA LANE CLERMONT, FL 34711

FEI Number: 27-3235979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOTOWICZ, EDWARD P 10803 ASTATULA LANE CLERMONT, FL 34711 US CLERMONT, FL 34711 US CLERMONT, FL 34711 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: EDWARD P. KOTOWICZ 02/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOTOWICZ, EDWARD P Address: 10803 ASTATULA LANE City-St-Zip: CLERMONT, FL 34711

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 Statues.

SIGNATURE: EDWARD P. KOTOWICZ PRES 02/26/2011