2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# L11000036772

Entity Name: CASTLECLIFF LLC

Current Principal Place of Business:

14250 ROYAL HARBOUR COURT, UNIT 1017
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14250 ROYAL HARBOUR COURT, UNIT 1017
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 45-1153644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: THOMAS W. CHARRON REVOCABLE TRUST
Address: 14250 ROYAL HARBOUR COURT, UNIT 1017
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: LYNNE A. CHARRON REVOCABLE TRUST
Address: 14250 ROYAL HARBOUR COURT, UNIT 1017
City-St-Zip: FORT MYERS, FL 33908

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: THOMAS W. CHARRON MR 02/14/2012

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