

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045935

FILED
Feb 29, 2012
Secretary of State

Entity Name: CASTELLANO PROPERTIES, LLC

Current Principal Place of Business:

410 S HIMES AVENUE
TAMPA, FL 33609

New Principal Place of Business:

306 SOUTH MACDILL AVENUE
TAMPA, FL 33609

Current Mailing Address:

410 S HIMES AVENUE
TAMPA, FL 33609

New Mailing Address:

306 SOUTH MACDILL AVENUE
TAMPA, FL 33609

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD
SUITE 2700
TMAPA, FL 33602 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: MGR
Name: CASTELLANO, NELSON D
Address: 306 SOUTH MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

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: NELSON D. CASTELLANO

MGR

02/29/2012

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