2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117204

Entity Name: CONDOS AND CASTLES MANAGEMENT, LLC

FILED Mar 05, 2012 Secretary of State

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

9945 47TH AVENUE, SUITE 106 SAINT PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

PO BOX 47101 SAINT PETERSBURG, FL 33743

FEI Number: 45-3639373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTSON, STEVE 9945 47TH AVENUE, SUITE 106 SAINT PETERSBURG, FL 33708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTSON, STEVE Address: PO BOX 47101

City-St-Zip: SAINT PETERSBURG, FL 33743

Title: MGRM

Name: HALL-PEATON, DEBORAH

Address: PO BOX 47893

City-St-Zip: SAINT PETERSBURG, FL 33743

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: STEVE ROBERTSON MGRM 03/05/2012