

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122763

FILED
May 09, 2012
Secretary of State

Entity Name: NEW CASTLE REALTY REFERRAL GROUP, LLC

Current Principal Place of Business:

12181 SHERIDAN STREET
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

12181 SHERIDAN STREET
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 45-3734949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEIGART, TERRY J
12181 SHERIDAN STREET
COOPER CITY, FL 33026 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: SWEIGART, TERRY J
Address: 12181 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: STEIN, LESLIE R
Address: 12181 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

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: TERRY J. SWEIGART

PRES

05/09/2012

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