

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130360

FILED
Jan 23, 2012
Secretary of State

Entity Name: CASTLE GROUP INVESTMENTS, LLC

Current Principal Place of Business:

2633 COOPER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

7634 NW 6TH AVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI
7634 NW 6TH AVE.
BOCA RATON, FL 33487 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: LINNA, EEVA
Address: 2633 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: LINNA, MIKKO
Address: 2633 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

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: MIKKO LINNA

MGRM

01/23/2012

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