

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000445

FILED
Jan 12, 2009
Secretary of State

Entity Name: CASTLE FLORIDA REALTY, L.L.C.

Current Principal Place of Business:

150 N. SWINTON AVE., #100
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

150 N. SWINTON AVE., #100
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0899304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, JAY
150 N SWINTON AVE
STE 200
DELRAY BEACH, FL 33444 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 () Delete
Name: HASNER, JAY
Address: 150 N. SWINTON AVE., #100
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASNER, JAY
Address: 150 N. SWINTON AVE., #100
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAY HASNER

MGRM

01/12/2009

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