

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002696

FILED
Feb 11, 2010
Secretary of State

Entity Name: CASTLE BERNE, LLC

Current Principal Place of Business:

416 POLLOCK ST.
NEW BERN, NC 28560

New Principal Place of Business:

Current Mailing Address:

416 POLLOCK ST.
NEW BERN, NC 28560

New Mailing Address:

FEI Number: 56-2201915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURPEE, JOHN
12400 SEMINOLE BOULEVARD
SEMINOLE, FL 33778 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
Name: HICKS, JIMMIE B JR
Address: 416 POLLOCK STREET
City-St-Zip: NEW BERN, NC 28560

Title: MGRM
Name: NOAH MCKIMMEY SEYMORE, III
Address: 3007 RIVER LANE
City-St-Zip: BEW BERN, NC 28562

Title: MGRM
Name: WARREN, CALVIN G JR
Address: 4507 MONKS COURT
City-St-Zip: NEW BERN, NC 28562

Title: MGRM
Name: CROW, KENNETH F
Address: 212 NYDEGG ROAD
City-St-Zip: NEW BERN, NC 28562

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: JIMMIE B. HICKS, JR.

MGRM

02/11/2010

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