

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001412

FILED
Jun 29, 2010
Secretary of State

Entity Name: CASTLEBROOK MANAGEMENT, LLC

Current Principal Place of Business:

2881 E. OAKLAND PARK BLVD, STE 207
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E. OAKLAND PARK BLVD, STE 207
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-0874623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE, SUITE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

OLSEN, KENNETH W
2100 N OCEAN BLVD.
30A
FORT LAUDERDALE, FL 33305 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: KENNETH OLSEN

06/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSEN, KENNETH
Address: 2100 N OCEAN BLVD, UNIT 30A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: OLSEN, JEAN
Address: 2100 N OCEAN BLVD, UNIT 30A
City-St-Zip: FORT LAUDERDALE, FL 33305

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: KENNETH OLSEN

MGRM

06/29/2010

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