2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000756

Entity Name: CASTLE APPRAISAL AND CONSULTING, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 BARRINGTON DRIVE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

32 BARRINGTON DRIVE PALM COAST, FL 32137

FEI Number: 22-3670974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTOR, SAMUEL J SANTILLI, ANTHONY J III
2499 GLADES ROAD, SUITE 210 32 BARRINGTON DRIVE
BOCA RATON, FL 33431 US PALM COAST, FL 32137 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: ANTHONY J SANTILLI, III 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANTILLI, ANTHONY J III
 Name:

 Address:
 32 BARRINGTON DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

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: ANTHONY J SANTILLI, III MGR 04/14/2008