2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000756

Entity Name: CASTLE APPRAISAL AND CONSULTING, LLC

FILED Apr 10, 2012 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:

SANTILLI, ANTHONY J III 32 BARRINGTON DRIVE PALM COAST, FL 32137

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANTILLI, ANTHONY J III
Address: 32 BARRINGTON DRIVE
City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: ANTHONY J SANTILLI, III MGR 04/10/2012