

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 22, 2008
Secretary of State**

DOCUMENT# M06000001558

Entity Name: NEWCASTLE CAPITAL MARKETS, LLC

Current Principal Place of Business:

8200 - 113TH STREET NORTH
SUITE 104
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8200 - 113TH STREET NORTH
SUITE 104
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-0856497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTURION ENTERPRISES, LLC
8200 - 113TH STREET NORTH
SUITE 104
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

DENDAR ENTERPRISES, INC
8200 - 113TH STREET NORTH
SUITE 104
SEMINOLE, FL 33772 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: DENNIS THOMAS, PRES 01/22/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTURION ENTERPRISE, S, LLC
Address: 8200 - 113TH STREET NORTH, SUITE 104
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, DENNIS
Address: 8200 - 113TH STREET NORTH, SUITE 104
City-St-Zip: SEMINOLE, FL 33772

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: DENNIS THOMAS MGRM 01/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date