

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001558

FILED
Feb 21, 2010
Secretary of State

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:

DENDAR ENTERPRISES, INC
8200 - 113TH STREET NORTH
SUITE 104
SEMINOLE, FL 33772 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: MGR
Name: THOMAS, DENNIS
Address: 8200 - 113TH STREET NORTH, SUITE 104
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM
Name: CENTURION CAPITAL HOLDINGS, LLC
Address: 8200 - 113TH STREET NORTH, SUITE 104
City-St-Zip: SEMINOLE, FL 33772

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: DENNIS THOMAS

MGR

02/21/2010

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