

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001558

FILED
Apr 19, 2011
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:

CLAY C SCHUETT, PL
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: CLAY C SCHUETT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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, MGRM REPRESENTATIVE

MGRM

04/19/2011

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