

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001558

**FILED**  
**Feb 07, 2012**  
**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:**

CLAY C SCHUETT, PL  
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:** 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

02/07/2012

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