

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051822

Entity Name: NEWCASTLE HOLDINGS & INVESTMENTS LLC

Current Principal Place of Business:

2849 DANFORTH DR
ORLANDO, FL 32818

Current Mailing Address:

P O BOX 680738
ORLANDO, FL 32868 US

FEI Number: 27-0269011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS-WILLIAMS, ROSLYN
2849 DANFORTH DR
ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WALTERS-WILLIAMS, ROSLYN
Address 2849 DANFORTH DR
City-State-Zip: ORLANDO FL 32818

Title MGR
Name WALTERS, KIMBERLY
Address 2849 DANFORTH DR
City-State-Zip: ORLANDO FL 32818

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY WALTERS

MGR

04/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date