2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000121845

Entity Name: CASTLEMEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

21338 US HWY 19 NORTH CLEARWATER, FL 33765

Current Mailing Address:

21338 US 19 NORTH

CLEARWATER. FL 33765 UN

FEI Number: 83-0579813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLI, DAVID 2489 FRISCO DRIVE CLEARWATER, FL 33761 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

FILED Feb 04, 2020

Secretary of State

9876327474CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameCASTELLI, DAVID SRNameMENNA-EGERTER, AMYAddress21338 US 19 NORTHAddress3425 LAKE SHORE LANECity-State-Zip:CLEARWATER FL 33756City-State-Zip:CLEARWATER FL 33761

Title MGR Title MGR

Name MENNA, AGOSTINO Name MENNA, MARIAN

Address 2958 KENILWICK DR N Address 2958 KENILWICK DR N

City-State-Zip: CLEARWATER FL 33761 City-State-Zip: CLEARWATER FL 33761

Title MGR Title MGR

NameLEGNINI, GUISEPPENameCASTELLI, ELISAAddress21338 US HWY 19 NAddress2489 FRISCO DRIVECity-State-Zip:CLEARWATER FL 33765City-State-Zip:CLEARWATER FL 33761

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: AMY MENNA-EGERTER

MGR

02/04/2020