2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004782

Entity Name: CASTLE ENERGY GROUP, LLC

Current Principal Place of Business:

12340 QUITMAN-MERIDIAN HIGHWAY

MERIDIAN, MS 39301

Current Mailing Address:

200 22ND AVE

MERIDIAN, MS 39301 US

FEI Number: 26-3124257 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 03, 2022

Secretary of State

0550483702CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CASTLE, MICHAEL SR Name CASTLE, MICHAEL JR

Address 12340 QUITMAN MERIDIAN HWY Address 12340 QUITMAN MERIDIAN HWY

City-State-Zip: MERIDIAN MS 39301 City-State-Zip: MERIDIAN MS 39301

Title MGR Title MGR

Name CASTLE, JASON Name HESTER, MILES

Address 12340 QUITMAN MERIDIAN HWY Address 12340 QUITMAN MERIDIAN HWY

City-State-Zip: MERIDIAN MS 39301 City-State-Zip: MERIDIAN MS 39301

Title MANAGER Title MANAGER

Name DOWLING, CHARLES F Name CASTLE, CHANDLER

Address 12340 QUITMAN-MERIDIAN HIGHWAY Address 12340 QUITMAN-MERIDIAN HIGHWAY

City-State-Zip: MERIDIAN MS 39301 City-State-Zip: MERIDIAN MS 39301

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: CHARLES DOWLING

CHIEF FINANCIAL OFFICER

01/03/2022