2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 05, 2005 08:00 AM Secretary of State DOCUMENT # L02000007369 1. Entity Name 1043 SAND CASTLE ROAD, L.L.C. Principal Place of Business Mailing Address 1043 SAND CASTLE ROAD SANIBEL ISLAND FL 33957 % MANFRED DICKS 28795 OUTRAM ST. EASTON MD 21601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKS, MANFRED Street Address (P.O. Box Number is Not Acceptable) 1043 SANDCASTLE RD. SANIBEL FL 33957 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ۹. TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition DICKS, MANFRED NAME NA MA U000000252482 28795 OUTRAM ST. STREET ADDRESS STREET ADDRESS 03/05/05-80029-011 50.00 CITY - ST - ZIP **EASTON MD 21601** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INLE ☐ Delete THE Change Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE THE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: