

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086314

FILED
May 01, 2006
Secretary of State

Entity Name: SAND CASTLES REALTY, LLC

Current Principal Place of Business:

2715 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2187 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109 US

Current Mailing Address:

2187 TRADE CENTER WAY
SUITE 3
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-1939621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CODOL, CYNTHIA
1287 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109 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: CYNTHIA CODOL

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GVS () Delete
Name: SPIETH, RICHARD W
Address: 2715 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T () Delete
Name: HERNANDEZ, EDWARD J
Address: 2715 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: GVS (X) Change () Addition
Name: SPIETH, RICHARD W
Address: 2187 TRADE CENTER WAY #3
City-St-Zip: NAPLES, FL 34109 US

Title: T (X) Change () Addition
Name: HERNANDEZ, EDWARD J
Address: 2187 TRADE CENTER WAY #3
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD SPIETH

GVS

05/01/2006

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