

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086314

FILED  
May 01, 2007  
Secretary of State

Entity Name: SAND CASTLES REALTY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

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

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: MGRP (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 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 W SPIETH

MGRP

05/01/2007

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