## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041096

Entity Name: SAND CASTLE COTTAGES, LLC

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6541 WINKLER ROAD FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6541 WINKLER ROAD FORT MYERS, FL 33919

FEI Number: 20-2758418 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LEGAL ZOOM NEVADA, INC.

44 W. FLAGLER ST., SUITE 675

MIAMI, FL 33130 US

CLASP, INC.

3001 TAMIAMI TRAIL N.

4TH FLOOR

NAPLES, FL 34103 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: JOEL H. SCHECHTER

US

JOEL H. SCHECHTER 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FEIOCK, BRIAN D
 Name:

 Address:
 6541 WINKLER ROAD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 City-St-Zip:

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: BRIAN FEIOCK MGR 02/09/2006