

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 13, 2010
Secretary of State**

DOCUMENT# L05000041096

Entity Name: SAND CASTLE COTTAGES, LLC

Current Principal Place of Business:

6541 WINKLER ROAD
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6541 WINKLER ROAD
FORT MYERS, FL 33919 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL N.
4TH FLOOR
NAPLES, FL 34103 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: MGR
Name: FEIOCK, BRIAN D
Address: 6541 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR
Name: FEIOCK, LESLIE L
Address: 6541 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 D. FEIOCK MGR 05/13/2010

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