2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041096

Entity Name: SAND CASTLE COTTAGES, LLC

Current Principal Place of Business:

6541 WINKLER ROAD FORT MYERS. FL 33919

Current Mailing Address:

6541 WINKLER ROAD FORT MYERS. FL 33919 US

FEI Number: 20-2758418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC3709671375

Authorized Person(s) Detail:

Title MGR Title MGR

NameFEIOCK, BRIAN DNameFEIOCK, LESLIE LAddress6541 WINKLER ROADAddress6541 WINKLER ROADCity-State-Zip:FORT MYERS FL 33919City-State-Zip:FORT MYERS FL 33919

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: BRIAN D. FEIOCK

Electronic Signature of Signing Authorized Person(s) Detail

04/19/2013