

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013798

FILED
Jan 12, 2006
Secretary of State

Entity Name: 1469 SAND CASTLE ROAD, L.L.C.

Current Principal Place of Business:

1469 SAND CASTLE ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

1501-9TH ST.
COVINGTON, IN 47932

New Mailing Address:

6770 DOGWOOD DRIVE
COVINGTON, IN 47932

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, JERRY
1469 SAND CASTLE ROAD
SANIBEL, FL 33957 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: MGRM () Delete
Name: CUNNINGHAM, JERRY
Address: 1501 - 9TH ST
City-St-Zip: COVINGTON, IN 47932

Title: MGRM () Delete
Name: CUNNINGHAM, NANCY
Address: 1501 - 9TH ST
City-St-Zip: COVINGTON, IN 47932

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, JERRY
Address: 6770 DOGWOOD DRIVE
City-St-Zip: COVINGTON, IN 47932

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, NANCY
Address: 6770 DOGWOOD DRIVE
City-St-Zip: COVINGTON, IN 47932

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: JERRY CUNNINGHAM

MGMR

01/12/2006

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