2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013798

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

FILED Jan 04, 2012 Secretary of State

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

1469 SAND CASTLE ROAD SANIBEL ISLAND, FL 33957

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

CUNNINGHAM, JERRY 1469 SAND CASTLE ROAD SANIBEL, FL 33957 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUNNINGHAM, JERRY
Address: 6770 DOGWOOD DRIVE
City-St-Zip: COVINGTON, IN 47932

Title: MGRM

Name: CUNNINGHAM, NANCY
Address: 6770 DOGWOOD DRIVE
City-St-Zip: COVINGTON, IN 47932

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 Statues.

SIGNATURE: JERRY CUNNINGHAM MGRM 01/04/2012