

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005672

FILED
Jan 24, 2003
Secretary of State

Entity Name: SANDCASTLE WATERFRONT REALTY, LLC

Current Principal Place of Business:

721 ROUTE 202-206
ATTN: ANGELA SCAFURI, ESQ.
BRIDGEWATER, NJ 08807 US

New Principal Place of Business:

2260 SUNSET PLAZA DR
LOS ANGELES, CA 90069 US

Current Mailing Address:

2260 SUNSET PLAZA DR
LOS ANGELES, CA 90069

New Mailing Address:

FEI Number: 13-4213266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DRUCKENMILLER, DONNA
5445 SAN LUIS DR
NORTH FORT MYERS, FL 33903 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: DONNA DRUCKENMILLER

01/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCOTT, RYAN
Address: 2260 SUNSET PLAZA DR
City-St-Zip: LOS ANGELES, CA 90069 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RYAN SCOTT

MGRM

01/24/2003

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