2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L02000013908 2005 MAY 16 AM 10: 06 SOLÉ INVESTMENTS, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1901 MORRILL ST 1901 MORRILL ST SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-LLC CR2F083 (10/03) City & State City & State 4. FEI Number Applied For 57-1143616 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPNICK, BRUCE P ESQ. Street Address (P.O. Box Number is Not Acceptable) ICARD, MERRILL, CULLIS, TIMM, FUREN, & GINSBURE 2033 MAIN ST, STE 600 GINSBURG SARASOTA, FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE Change ■ Addition CHMIELESKI, PHILLIP J Sandcastles of Sarassta, LLC NAME NAME STREET ADDRESS 1901 MORRILL ST STREET ADDRESS 1901 Morrill St. CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-ZIP Sarasota FL 34236 Delete TITLE ☐ Change Addition TITLE BOHATY, MARGARET H NAME **900054669349** 05/17/05--01034--005 **50 1901 MORRILL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TiTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am almanaging member or manager of the limited liability company or the receiver of public empowered to execute this report as required by Chapter 608, Florida Statutes. hillip J. Chnieleski ر ه SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED