

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014015

FILED  
Apr 20, 2006  
Secretary of State

**Entity Name:** SOUTHERNMOST SANDCASTLES, L.L.C.

**Current Principal Place of Business:**

1901 MORRILL STREET  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1901 MORRILL STREET  
SARASOTA, FL 34236

**New Mailing Address:**

**FEI Number:** 57-1143620

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MESSICK, ROBERT E  
2033 MAIN STREET SUITE 600  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

BIRNBACH, JEFFREY  
1901 MORRILL ST.  
SARASOTA, FL 34236 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: JEFFREY BIRNBACH

04/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHMIELESKI, PHILLIP J  
Address: 3420 GULFMEAD DRIVE  
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete  
Name: BOHATY, MARGARET H  
Address: 3420 GULFMEAD DRIVE  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY BIRNBACH

COO

04/20/2006

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