

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90394 001 ***400.00

DOCUMENT # L02000014015

1. Entity Name
SOUTHERNMOST SANDCASTLES, L.L.C.



Principal Place of Business
**1901 MORRILL STREET
SARASOTA, FL 34236**

Mailing Address
**1901 MORRILL STREET
SARASOTA, FL 34236**

300000000

2. Principal Place of Business - No P.O. Box #
1905 Morrill Street

3. Mailing Address
1905 Morrill Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032007

Chg-LLC

CR2E083 (12/06)

City & State
Sarasota, FL

City & State
Sarasota, FL

4. FEI Number
57-1143620

Applied For
☐ Not Applicable

Zip
34236

Country

Zip
34236

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Hanan, Benjamin R.
Street Address (P.O. Box Number is Not Acceptable)
240 S. Pineapple Ave., 10th Floor
City **Sarasota** **FL** Zip Code **34236**

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 of the current registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering)

4/27/07

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**MGR
CHMIELESKI, PHILLIP J
3420 GULFMEAD DRIVE
SARASOTA, FL 34242** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**MGR
BOHATY, MARGARET H
3420 GULFMEAD DRIVE
SARASOTA, FL 34242** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**1905 Morrill Street
Sarasota, FL 34236** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**1905 Morrill Street
Sarasota, FL 34236** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
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CITY-STATE-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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:

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

Philip Chmielecki

4/27/07

Date of Filing