

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023566

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SAND CASTLE PROPERTIES, LLC

## Current Principal Place of Business:

2401 EAST ATLANTIC BOULEVARD  
SUITE 400  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

2401 EAST ATLANTIC BOULEVARD  
SUITE 400  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

2211 E SAMPLE ROAD  
SUITE 203  
LIGHTHOUSE POINT, FL 33064 US

## New Mailing Address:

2211 E SAMPLE ROAD  
SUITE 203  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 46-0500198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELCH, DAVID D  
2401 EAST ATLANTIC BOULEVARD  
SUITE 400  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

WELCH, DAVID D  
2211 E SAMPLE ROAD  
SUITE 203  
LIGHTHOUSE POINT, FL 33064 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: DAVID D. WELCH

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WELCH, DAVID D  
Address: 2401 E ATLANTIC BLVD STE 400  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WELCH, DAVID D  
Address: 2211 E SAMPLE ROAD, SUITE 203  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: DAVID D. WELCH

MGRM

04/14/2009

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