

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023566

FILED
Jun 24, 2010
Secretary of State

Entity Name: SAND CASTLE PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

06/24/2010

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