

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019724

FILED
Apr 27, 2004
Secretary of State

Entity Name: SAND CASTLE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

253 INDIAN ROCKS RD
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 774
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

PO BOX 1265
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 56-2362114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLEZAL, E. PATRICK
253 INDIAN ROCKS RD
LARGO, FL 33770 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DOLEZAL, EDWARD P
Address: 253 INDIAN ROCKS RD
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: E. PATRICK DOLEZAL

MGRM

04/27/2004

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