## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019724

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

FILED Apr 27, 2005 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

253 INDIAN ROCKS RD 1200 GULF BLVD #1801 LARGO, FL 33770 US CLEARWATER, FL 33767

Current Mailing Address: 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: Name and Address of New Registered Agent:

DOLEZAL, E. PATRICK
253 INDIAN ROCKS RD
LARGO, FL 33770 US
DOLEZAL, E. PATRICK
1200 GULF BLVD #1801
CLEARWATER, FL 33767 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: 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 DOLEZAL, EDWARD P
 Name:
 DOLEZAL, EDWARD P

 Address:
 253 INDIAN ROCKS RD
 Address:
 1200 GULF BLVD #1801

 City-St-Zip:
 LARGO, FL 33770 US
 City-St-Zip:
 CLEARWATER, FL 33767 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: PATRICK DOLEZAL MGM 04/27/2005