2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023819

Entity Name: SANDY BEACH ASSOCIATES, LLC

FILED Jan 15, 2004 Secretary of State

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

5790 MIDNIGHT PASS RD., APT. 707-A 1850 PORTER LAKE DR., SUITE 103

SARASOTA, FL 34242 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

5790 MIDNIGHT PASS RD., APT. 707-A 1850 PORTER LAKE DR., SUITE 103

SARASOTA, FL 34242 SARASOTA, FL 34240

FEI Number: 20-0110598 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:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US
CAHILL, TIMOTHY DIR
1850 PORTER LAKE DR., SUITE 103
SARASOTA, FL 34240 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: TIMOTHY CAHILL 01/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGR (X) C

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CAHILL, TIMOTHY Name: CAHILL, TIMOTHY

Address: 5790 MIDNIGHT PASS RD., APT. 707-A Address: 1850 PORTER LAKE DR., SUITE 103

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CAHILL, SANDRA L Name: CAHILL, SANDRA L

Address: 5790 MIDNIGHT PASS RD., APT. 707-A Address: 1850 PORTER LAKE DR., SUITE 103

Address. 5790 Mildhight FASS RD., AFT. 707-A Address. 1600 FORTER LARE DR., SOITE 10.

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34240

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: TIMOTHY CAHILL MGR 01/15/2004