

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033637

FILED  
Jul 05, 2004  
Secretary of State

Entity Name: SANDALS DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

6 HICKORY LANE  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

6 HICKORY LANE  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

FEI Number: 56-2397602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHAELS, RAYMOND D SR.  
6 HICKORY LANE  
FLAGLER BEACH, FL 32136

**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:

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MICHAELS, RAYMOND D SR.  
Address: 6 HICKORY LANE  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM ( ) Change (X) Addition  
Name: DALZELL, DAVID M  
Address: 52 BEECH TREE DRIVE  
City-St-Zip: GLEN MILLS, PA 19342 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: RAYMOND D. MICHAELS, SR

MGRM

07/05/2004

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