

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033637

FILED
Feb 09, 2005
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:

6 HICKORY LANE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

6 HICKORY LANE
FLAGLER BEACH, FL 32136

New Mailing Address:

6 HICKORY LANE
FLAGLER BEACH, FL 32136 US

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

Title: MGRM () Delete
Name: DALZELL, DAVID M
Address: 52 BEECH TREE DRIVE
City-St-Zip: GLEN MILLS, PA 19342 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DALZELL, DAVID M
Address: 4 WOODBURY LANE
City-St-Zip: NATICK, MA 01760 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

02/09/2005

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