

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035108

Entity Name: SANDS OF MADEIRA, LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

2111 N 15TH STREET  
TAMPA, FL 336053647 US

## New Principal Place of Business:

## Current Mailing Address:

2111 N 15TH STREET  
TAMPA, FL 336053647 US

## New Mailing Address:

FEI Number: 20-0227610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGFORD, E C  
1715 WEST CLEVELAND STREET  
TAMPA, FL 33606 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: SANDS DEVELOPMENT IN, C  
Address: 2111 N 15TH STREET  
City-St-Zip: TAMPA, FL 336053647 US

Title: MGRM ( ) Delete  
Name: LORTON, GEORGE H  
Address: 1616 PENNY STREET  
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM ( ) Delete  
Name: LORTON, CARL H  
Address: 113 BOSPHORUS AVENUE - UNIT 1  
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM ( ) Delete  
Name: WINGARD, HELEN  
Address: 1846 AUGUSTA DRIVE WEST  
City-St-Zip: MOBILE, AL 36695 US

Title: MGRM ( ) Delete  
Name: CICCARELLO, LAURENT & JUDY  
Address: 7117 N ARMENIA AVENUE  
City-St-Zip: TAMPA, FL 33604 US

## ADDITIONS/CHANGES:

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

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

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

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

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

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: GEORGE H LORTON

MGRM

04/26/2005

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