

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043181

FILED
Jan 04, 2005
Secretary of State

Entity Name: SANDCASTLE INVESTMENTS, LLC

Current Principal Place of Business:

700 CENTRAL AVE., SUITE 408
ST. PETERSBURG, FL 33701

New Principal Place of Business:

700 CENTRAL AVE.
SUITE 408
ST. PETERSBURG, FL 33701

Current Mailing Address:

700 CENTRAL AVE., SUITE 408
ST. PETERSBURG, FL 33701

New Mailing Address:

BOX 66219
ST. PETERSBURG, FL 33736

FEI Number: 20-0378282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESTER, WERNER W
700 CENTRAL AVE., SUITE 408
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KOESTER, WERNER W
700 CENTRAL AVE.
SUITE 408
ST. PETERSBURG, FL 33701 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOESTER, W W
Address: BOX 66219
City-St-Zip: ST. PETERSBURG, FL 33736 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KOESTER, MARTHA J
Address: BOX 66219
City-St-Zip: ST. PETERSBURG, FL 33736 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: W W KOESTER

MGRM

01/04/2005

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