

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048472

FILED
Mar 08, 2005
Secretary of State

Entity Name: SAND CASTLE OF BRADENTON BEACH, LLC

Current Principal Place of Business:

1915 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1915 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 74-0745988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBLING, JAMIE A
1301 SIXTH AVENUE WEST, SUITE 401
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

EBLING, JAMIE A
1915 MANATEE AVENUE WEST
BRADENTON, FL 34205 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:

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THE BAZAIRE GROUP, L, LC
Address: 1301 SIXTH AVENUE WEST, SUITE 401
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE BAZAIRE GROUP, L, LC
Address: 1915 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: KEVIN J BAZAIRE

MGRM

03/08/2005

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