

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050442

FILED
Feb 19, 2004
Secretary of State

Entity Name: SANDCASTLE RESORT OF BAY POINT, LLC

Current Principal Place of Business:

4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32550

New Principal Place of Business:

4200 MARRIOTT DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32550

New Mailing Address:

FEI Number: 41-2117940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, ROBERT D JR
125 W ROMANA ST, STE 800
PENSACOLA, FL 32502 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FLAUTT, FRANK L JR
Address: 4000 SANDESTIN BLVD S
City-St-Zip: DESTIN, FL 32550

Title: MGR () Change (X) Addition
Name: KAMM, ROBERT T
Address: 1000 RIDGEWAY LOOP ROAD #320
City-St-Zip: MEMPHIS, TN 38120

Title: MGR () Change (X) Addition
Name: PARKER, BILLY J
Address: 1000 RIDGEWAY LOOP ROAD #320
City-St-Zip: MEMPHIS, TN 38120

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: ROBERT T KAMM

MGR

02/19/2004

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