

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050442

FILED
Mar 20, 2008
Secretary of State

Entity Name: SANDCASTLE RESORT OF BAY POINT, LLC

Current Principal Place of Business:

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

200 GRAND BOULEVARD
205-B
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:

KAMM, ROBERT T
200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 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/MANAGERS:

Title: MGRM () Delete
Name: FLAUTT, FRANK L JR
Address: 200 GRAND BOULEVARD
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: KAMM, ROBERT T
Address: 200 GRAND BOULEVARD 205-B
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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

03/20/2008

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