

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050442

FILED
Jan 14, 2010
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:

4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541

Current Mailing Address:

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550

New Mailing Address:

4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541

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:

KAMM, ROBERT T
4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541 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: _____

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLAUTT, FRANK L JR
Address: 4393 COMMONS DRIVE EAST #207
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: KAMM, ROBERT T
Address: 4393 COMMONS DRIVE EAST #207
City-St-Zip: DESTIN, FL 32541

I hereby 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

01/14/2010

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