2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE 2

SIGNATURE AND TYPED OR PRINTED NAME OF SWANNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 17, 2005 08:00 AM **DOCUMENT # L03000053680 Secretary of State** SAND CASTLE PARTNERS LLC Principal Place of Business Mailing Address 161 MADEIRA AVENUE, SUITE 31 161 MADEIRA AVENUE, SUITE 31 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134_ 03112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0520120 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, RAFAEL A 201 ALHAMBRA CIRCLE, SUITE 702 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstaling) 028 # 1028 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE CASARIEGO, ORLANDO J NAME 161 MADEIRA AVENUE, SUITE 31 STREET ADDRESS U00000266010 CITY-ST-ZIP CORAL GABLES, FL 33134 03/17/05-80013-005 50.00 TITLE SANDOVAL, GREGORY P 161 MADEIRA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, F 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. limited liability company or the rees