2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057415

Entity Name: SANDCASTLE BUILDERS OF CENTRAL FLORIDA, LLC

FILED Jan 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

818 GASTON FOSTER ROAD 18462 SABAL ST

ORLANDO, FL 32807 US ORLANDO, FL 32833 US

Current Mailing Address: New Mailing Address:

818 GASTON FOSTER ROAD 18462 SABAL ST

ORLANDO, FL 32807 US ORLANDO, FL 32833 US

FEI Number: 90-0132161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, GREGORY W

818 GASTON FOSTER ROAD

18462 SABAL ST

ORIANDO FL 22022 - LIC

ORLANDO, FL 32807 US ORLANDO, FL 32833 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: GREGORY W JACKSON 01/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JACKSON, GREGORY W
 Name:
 JACKSON, GREGORY W

 Address:
 818 GASTON FOSTER ROAD
 Address:
 18462 SABAL ST

 City-St-Zip:
 ORLANDO, FL 32807 US
 City-St-Zip:
 ORLANDO, FL 32833 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JACKSON, DAWN S
 Name:
 JACKSON, DAWN S

 Address:
 818 GASTON FOSTER ROAD
 Address:
 18462 SABAL ST

 City-St-Zip:
 ORLANDO, FL 32807 US
 City-St-Zip:
 ORLANDO, FL 32833 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN S JACKSON MRS 01/29/2006