2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State 05-01-2007 90394 001 ***400.00 DOCUMENT # L04000030924 LANDCASTLES OF SAR ASOTA, L.L.C. 30006301 Principal Place of Business Mailing Address 1901 MORRILL STREET 1901 MORRILL STREET SARASOTA, FL 34246 SARASOTA, FL 34246 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1905 Morrill Street 1905 Morrill Street Spire, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 04032007 CR2E083 (12/06) City & State City & State Applied For 4. FEI Number NOT APPLICABLE 20-1332584 Sarasota, FL Sarasota, FL Not Applicable Country Country \$5.00 Additional 34236 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Hanan, Benjamin R.</u> BIRNBACH, JEFFREY 1901 MORRILL ST. Street Address (P.O. Box Number is Not Acceptable) <u> 240 S. Pineapple Ave., 10th Floor</u> SARASOTA, FL 34236 Zip Code 34236 City Sarasota 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 Florica. Lym familiar with, and accept the obligations of registered SIGNATURE of registerest strent and title if applicable (NCTE Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10 MGR 1131 F TITLE ☐ Defete ■ Change ☐ Addition SANDCASTLES OF SARASOTA, LLC NAME 1901 MORRILL STREET STREET ADDRESS STREET ADDRESS 1905 Morrill Street SARASOTA, FL 34236 CHY-ST-ZIP CITY-ST-ZIP <u>Sarasota. FL 34236</u> TITLE Detete THTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS DOY-ST-719 CITY-ST-ZIP 2016 Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS 001Y-S1-ZP DIY-SI-7P TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY - ST - ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME MAK STREET ADDRESS STREET ADDRESS COLY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CREY-ST-ZIP 001Y-S1-2IP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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. SIGNATURE: SNATURE AND TYPED OR PRINTED Daytime Phone

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