2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000060354 01-14-2005 90037 039 ****50.00 SAND CASTLE #35, LLC Principal Place of Business Mailing Address 913 GULF BREEZE PARKWAY P.O. BOX 1253 #38 GULF BREEZE, FL 32562 GULF BREEZE, FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1489531 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOUNTAIN LAW FIRM, P.A. 8438 OULF BLVD. 2450 FOUNTBIN Professional Street Address (P.O. Box Number is Not Acceptable) NAVARRE BEACH, FL 32566 NAVARRE, FL 32566 City Zip Code 8. The above named entity SUDNits 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 nome of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ΠΠF ☐ Change ☐ Delete TITLE ☐ Addition NAME HALL, JO A NAME STREET ADDRESS 913 GULF BREEZE PARKWAY, #38 STREET ADDRESS CITY-ST-ZP CITY-ST-ZP GULF BREEZE, FL 32561 MGRM TITLE ☐ Delete ☐ Change TITLE ☐ Addition DUCH, CONNA MALE NAME STREET ADORESS 31 E. GALVEZ CT. STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P TITLE ΠΠF ☐ Detete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition MALE MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), 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. <u>1-</u>11-05

FILED

Jan 14, 2005 8:00 am