2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 28, 2006 8:00 am **Secretary of State DOCUMENT # L04000060354** 1. Entity Name SAND CASTLE #35, LLC 03-28-2006 90012 028 ****50.00 Mailing Address Principal Place of Business P.O. BOX 1253 913 GULF BREEZE PARKWAY GULF BREEZE, FL 32562 GULF BREEZE, FL 32561 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 20-1489531 Not Applicable \$5.00 Additional Country Country Zip 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. Street Address (P.O. Box Number is Not Acceptable) 2450 FOUNTAIN PROFESSIONAL CR NAVARRE BEACH, FL 32566 Zip Code City 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 SIGNATURE Signature, typed or primed name of registered agent and title # applicable. DATE (NOTE: Recustered Agent agenture required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ■ Addition TITLE TITLE **MGRM** Delete NAME HALL, JO A NAME STREET ADORESS 913 GULF BREEZE PARKWAY, #38 STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP GULF BREEZE, FL 32561 ☐ Chance ☐ Addition MGRM ☐ Delete TITLE NAME DUCH, CONNA NAME STREET ADDRESS 31 E. GALVEZ CT. STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PENSACOLA BEACH, FL 32561 ☐ Change ■ Addition ☐ Detete TITT F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ■ Addition ☐ Change ☐ Delete TITLE πпе NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 oy the reserver or trustee employeered to execute this report as required by Chapter 608. Florida Statutes.

FILED

Daytime Phone #