

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094094

Entity Name: SANDCASTLE BG, LLC

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

265 RIVER ROAD
SCARBOROUGH, NY 10510

New Principal Place of Business:

Current Mailing Address:

265 RIVER ROAD
SCARBOROUGH, NY 10510

New Mailing Address:

FEI Number: 20-2097544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATERHOUSE, PATRICK R
Address: 265 RIVER ROAD
City-St-Zip: SCARBOROUGH, NY 10510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PATRICK R. WATERHOUSE

MGR

07/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date