2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016219

Entity Name: SAND CASTLE EDH GROUP, LLC

FILED Jan 16, 2010 Secretary of State

Date

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

11705 SAND CASTLE LANE PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

4597 ECHO SPRINGS CIR. EL DORADO HILLS, CA 95762

FEI Number: 20-2386147 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:

BAUER, CHARLES 4446 SIERRA CT.

TALLAHASSEE, FL 32309 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OUCHIDA, GLEN L

Address: 4597 ECHO SPRINGS CIRCLE City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGRM

Name: MARK-OUCHIDA, MELINDA J Address: 4597 ECHO SPRINGS CIRCLE City-St-Zip: EL DORADO HILLS, CA 95762

I hereby 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 Statues.

SIGNATURE: MELINDA MARK-OUCHIDA MGRM 01/16/2010