2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 17, 2006
Secretary of State

DOCUMENT# L05000087775

Entity Name: SAND CASTLE CONTRACTORS, LLC.

Current Principal Place of Business:

1280 S.W. 103 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1280 S.W. 103 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 01-0843382 **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:

OSORIO, KAREN
1280 S.W. 103 AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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:	MGRM	( ) Delete
Name:	OSORIO, CIRO D	
Address:	1280 S.W. 103 AVE.	
City-St-Zip:	PEMBROKE PINES, FL 33025	
Title:	MGRM	( ) Delete
Name:	OSORIO, KAREN	
Address:	1280 S.W. 103 AVE	
City-St-Zip:	PEMBROKE PINES, FL 33025	
Title:	MGR	( ) Delete
Name:	OSORIO, JARVIS N	
Address:	1280 S.W. 103 AVE	
City-St-Zip:	PEMBROKE PINES, FL 33025	
Title:	MGR	( ) Delete
Name:	REGAN, EARLE	
Address:	1280 S.W. 103 AVE	
City-St-Zip:	PEMBROKE PINES, FL 33025	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 Chapter 119, 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: CIRO OSORIO MGRM 07/17/2006

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