

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087775

FILED
Jul 12, 2007
Secretary of State

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:

Name and Address of New Registered Agent:

OSORIO, KAREN
1280 S.W. 103 AVE
PEMBROKE PINES, FL 33025 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: 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 (X) 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 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

MGR

07/12/2007

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