

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064913

FILED
Mar 28, 2008
Secretary of State

Entity Name: SAND CASTLE COVE & ASSOCIATES LLC

Current Principal Place of Business:

636 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

636 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 61-1503767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, S.L.
15951 NORTH FLORIDA AVENUE
LUTZ, FL 33549 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: MGR () Delete
Name: JAMES, JAMES F MGR
Address: 636 BAYSHORE DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERIG, JAMES F MGR
Address: 636 BAYSHORE DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JAMES F. SERIG

MGR

03/28/2008

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