

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094621

Entity Name: WHITE SANDCASTLES, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

4739 S ATLANTIC AVENUE
PONCE INLET, FL 32127

New Principal Place of Business:

2168 SPRINGWATER LANE
PORT ORANGE, FL 32128

Current Mailing Address:

4739 S ATLANTIC AVENUE
PONCE INLET, FL 32127

New Mailing Address:

2168 SPRINGWATER LANE
PORT ORANGE, FL 32128

FEI Number: 20-5644714 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:

WHITE, JANE G
4739 S ATLANTIC AVE
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

PARKER, EDWARD P
2168 SPRINGWATER LANE
PORT ORANGE, FL 32128 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: EDWARD PARKER

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, HENRY C
Address: 4739 S ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR () Delete
Name: WHITE, JANE G
Address: 4739 S ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

Title: MGR (X) Delete
Name: PARKER, EDWARD
Address: 2168 SPRINGWATER LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR (X) Delete
Name: PARKER, SHARON K
Address: 2168 SPRINGWATER LANE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PARKER, EDWARD
Address: 2168 SPRINGWATER LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP (X) Change () Addition
Name: PARKER, SHARON K
Address: 2168 SPRINGWATER LANE
City-St-Zip: PORTORANGE, FL 32128

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: EDWARD PARKER

P

05/22/2008

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