2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121513

Entity Name: SANDCASTLE CONNECTION, LLC

FILED Mar 30, 2008 Secretary of State

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

2945 OXFORD AVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2945 OXFORD AVE LAKELAND, FL 33803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC. 2225 E. EDGEWOOD DR. SUITE 14 LAKELAND, FL 33803 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic orginatare or registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURDA, DIANE M
 Name:

 Address:
 2945 OXFORD AVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33803 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HARDY, REBECCA J Name: HARDY, REBECCA J Address: 306 VAIL DRIVE Address: 328 VAIL DRIVE S.E.

City-St-Zip: WINTER HAVEN, FL 33884 US City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BURDA, GRETCHEN SName:BURDA, GRETCHEN SAddress:210 FARMBROOKE CTAddress:210 FARMBROOKE COURTCity-St-Zip:ATLANTA, GA 30350 USCity-St-Zip:ATLANTA, GA 30350 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: DIANE M BURDA MGRM 03/30/2008