2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121513

Entity Name: SANDCASTLE CONNECTION, LLC

FILED Feb 22, 2010 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.
2215 E. EDGEWOOD DR.
2225 EAST EDGEWOOD DRIVE
SUITE 14
2225 EAST EDGEWOOD DRIVE
SUITE 3

LAKELAND, FL 33803 US 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: 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURDA, DIANE M
Address: 2945 OXFORD AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM

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

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

Title: MGRM

Name: BURDA, GRETCHEN S Address: 210 FARMBROOKE COURT City-St-Zip: ATLANTA, GA 30350 US

I hereby 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 Statues.

SIGNATURE: DIANE M BURDA MM 02/22/2010