

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042091

FILED
Apr 16, 2009
Secretary of State

Entity Name: SANDCASTLE OF SANIBEL, LLC

Current Principal Place of Business:

1123 SANDCASTLE ROAD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

220 N CHICAGO STREET
LITCHFIELD, MI 49252 US

New Mailing Address:

FEI Number: 26-0229993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY & MONK, P.A.
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: MGRM () Delete
Name: WHITE, JAMES M
Address: 220 N. CHICAGO STREET
City-St-Zip: LITCHFIELD, MI 49252 US

Title: MGRM () Delete
Name: TRAVIS, NANCY K
Address: 220 N. CHICAGO STREET
City-St-Zip: LITCHFIELD, MI 49252 US

ADDITIONS/CHANGES:

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: JAMES M. WHITE

MGRM

04/16/2009

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