

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069955

Entity Name: SAND CASTLES, LLC

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

3304 SW 35TH BLVD
GAINESVILLE, FL 32608 US

New Principal Place of Business:

10075 GATE PARKWAY N
508
JACKSONVILLE, FL 32246 US

Current Mailing Address:

4202 NW 51ST DR
GAINESVILLE, FL 32606 US

New Mailing Address:

10075 GATE PARKWAY N
508
JACKSONVILLE, FL 32246 US

FEI Number: 01-0762812 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:

DE LUGO, MICHAEL
4202 NW 51ST DR
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DE LUGO, MICHAEL
10075 GATE PARKWAY N
508
JACKSONVILLE, FL 32246 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:

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LUGO, MICHAEL
Address: 4202 NW 51ST DR
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM () Delete
Name: DE LUGO, SONJA
Address: 4202 NW 51ST DR
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LUGO, MICHAEL
Address: 10075 GATE PARKWAY N, #508
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM (X) Change () Addition
Name: DE LUGO, SONJA
Address: 10075 GATE PARKWAY N, #508
City-St-Zip: JACKSONVILLE, FL 32246 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: MICHAEL DELUGO

MGMR

09/21/2009

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