

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011869

Entity Name: SAND CASTLE INDUSTRIES, LLC

FILED  
Sep 11, 2009  
Secretary of State

## Current Principal Place of Business:

52 RILEY ROAD  
#196  
CELEBRATION, FL 34747

## Current Mailing Address:

52 RILEY ROAD  
#196  
CELEBRATION, FL 34747

## New Principal Place of Business:

1420 CELEBRATION BLVD.  
SUITE 200  
CELEBRATION, FL 34747

## New Mailing Address:

FEI Number: 80-0148072      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:

NAVEDO, MARIA  
52 RILEY ROAD  
#196  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

NAVEDO, MARIA  
1420 CELEBRATION BLVD.  
SUITE 200  
CELEBRATION, FL 34747 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: MARIA NAVEDO

09/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NAVEDO, MARIA  
Address: 52 RILEY ROAD, #196  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM ( ) Delete  
Name: TROCHE, CARLOS  
Address: 52 RILEY ROAD, #196  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NAVEDO, MARIA  
Address: 1420 CELEBRATION BLVD. SUITE 200  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change ( ) Addition  
Name: TROCHE, CARLOS  
Address: 1420 CELEBRATION BLVD. SUITE 200  
City-St-Zip: CELEBRATION, FL 34747

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: CARLOS TROCHE

MGRM

09/11/2009

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