

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044497

FILED
Feb 07, 2011
Secretary of State

Entity Name: SAND CASTLES ON THE ATLANTIC, LLC

Current Principal Place of Business:

2485 SOUTH ATLANTIC AVE. #6
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3740 KENESAW DRIVE
LEXINGTON, KY 40515

New Mailing Address:

FEI Number: 26-2655363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVE SOUTH STE 207
NAPLES, FL 34102 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: MGR
Name: OSBORNE, MICHAEL T
Address: 2485 SOUTH ATLANTIC AVE. #6
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: OSBORNE, KIMBERLY M
Address: 2485 SOUTH ATLANTIC AVE. #6
City-St-Zip: COCOA BEACH, FL 32931

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 Statutes.

SIGNATURE: KIMBERLY M OSBORNE

MGR

02/07/2011

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