2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059563

Entity Name: SANDCASTLE OF SANIBEL TWO, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1123 SANDCASTLE ROAD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

220 N CHICAGO STREET LITCHFIELD, MI 49252 US

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:

MURTY & MONK, P.A. 1633 PERIWINKLE WAY SUITE A SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 TIDD, J KEVIN

 Address:
 308 SYCAMORE ST

 City-St-Zip:
 LITCHFIELD, MI 49252 US

Title: MGRM

 Name:
 TRAVIS, NANCY K

 Address:
 308 SYCAMORE ST

 City-St-Zip:
 LITCHFIELD, MI 49252 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: TIMOTHY J MURTY RA 03/01/2010