

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059563

FILED
Mar 02, 2012
Secretary of State

Entity Name: SANDCASTLE OF SANIBEL TWO, LLC

Current Principal Place of Business:

1212 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

HEATHER, CORBIN C
1213 SAND CASTLE RD.
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: HEATHER C. CORBIN

03/02/2012

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 Statutes.

SIGNATURE: NANCY K. TRAVIS

MGRM

03/02/2012

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