2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000965

Entity Name: SANDCASTLE PROPERTIES & REALTY, LLC

FILED Feb 17, 2012 Secretary of State

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

3301 BONITA BEACH ROAD 3301 BONITA BEACH ROAD

SUITE 105 SUITE 105

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3301 BONITA BEACH RD. 3301 BONITA BEACH RD.

SUITE 105 SUITE 105

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US

FEI Number: 91-1909422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTMAN, DAVID B NICI, JAMES R ESQ 3301 BONITA BEACH RD. NICI LAW FIRM, P.L. SUITE 105 1185 IMMOKALEE RD SUITE 110

BONITA SPRINGS, FL 34134 US NAPLES, FL 34110 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: JAMES R. NICI 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PITTMAN, DAVID B

Address: 3301 BONITA BEACH ROAD, SUITE 105 City-St-Zip: BONITA SPRINGS, FL 34134 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: DAVID B. PITTMAN MGR 02/17/2012