

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000460

Entity Name: SUN & SANDCASTLES, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2786 N DECATUR RD
SUITE 260
DECATUR, GA 30033

New Principal Place of Business:

2116 CONTINENTAL DRIVE
ATLANTA, GA 30345

Current Mailing Address:

PO BOX 98245
ATLANTA, GA 30359

New Mailing Address:

FEI Number: 80-0030178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, MARIAN
1117 SALDIVAR RD
LADY LAKE, FL 32159 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/MEMBERS:

Title: MGR () Delete
Name: ADKINS, GREGORY A
Address: 2786 N DECATUR RD SUITE 260
City-St-Zip: DECATUR, GA 30033

Title: MGR () Delete
Name: GUERTIN, GREGG A
Address: 2786 N DECATUR RD SUITE 260
City-St-Zip: DECATUR, GA 30033

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADKINS, GREGORY A
Address: 2116 CONTINENTAL DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: MGR (X) Change () Addition
Name: GUERTIN, GREGG A
Address: 2116 CONTINENTAL DRIVE
City-St-Zip: ATLANTA, GA 30345

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGG A. GUERTIN

MGR

01/18/2005

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