2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042224

Entity Name: SAND DOLLAR SANDALS, LLC

US

FILED May 13, 2008 Secretary of State

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

1078 5TH AVENUE SOUTH 4536 30TH PL SW

NAPLES, FL 34112 US NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

1078 5TH AVENUE SOUTH 4536 30TH PL SW

NAPLES, FL 34112 NAPLES, FL 34116 US

FEI Number: 51-0580996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CALLOWAY, EVELYN P 4536 30TH PL SW NAPLES, FL, FL 34116

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: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: MGRM (X) Change () Addition

 Name:
 CALLOWAY, EVELYN P
 Name:
 CALLOWAY, STEVE D

 Address:
 4536 30TH PL SW
 Address:
 4536 30TH PL SW

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVELYN P. CALLOWAY OWNE 05/13/2008