

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053237

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: SECRET SANDS, LLC

**Current Principal Place of Business:**

8935 HWY. 89  
MILTON, FL 32570 US

**New Principal Place of Business:**

**Current Mailing Address:**

8935 HWY. 89  
MILTON, FL 32570 US

**New Mailing Address:**

FEI Number: 01-0916689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GRISWOLD, PAUL  
8935 HWY. 89  
MILTON, FL 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/MANAGERS:**

Title: MGRM  
Name: GRISWOLD, PAUL  
Address: 8935 HWY. 89  
City-St-Zip: MILTON, FL 32570 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: PAUL M. GRISWOLD      MGRM      04/08/2011

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