

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053237

FILED
Feb 28, 2012
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 02/28/2012

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