

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004842

FILED
Apr 15, 2005
Secretary of State

Entity Name: SAND DOLLAR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

479 HIGHWAY 20 EAST
FREEPORT, FL 32439

New Principal Place of Business:

POST OFFICE BOX 289
FREEPORT, FL 32439

Current Mailing Address:

PO BOX 289
FREEPORT, FL 32439

New Mailing Address:

POST OFFICE BOX 289
FREEPORT, FL 32439

FEI Number: 59-3706874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IGNASIAK, ROBERT L
Address: PO BOX 289
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGNASIAK, ROBERT L
Address: POST OFFICE BOX 289
City-St-Zip: FREEPORT, FL 32439

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: ROBERT L. IGNASIAK

MGRM

04/15/2005

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