2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L01000012940

1. Entity Name SANDY SHORES REALTY, LLC

Principal Place of Eusiness

818 US ONE

NORTH PALM BEACH, FL 33408

Mailing Address

818 US ONE

NORTH PALM BEACH, FL 33408

FILED Apr 08, 2004 08:00 AM Secretary of State



04052004 No Chg-LLC __

CR2E083 (10/03)

4. FEI Number 65-1128118

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

FINCK, ALESSANDRA 818 US ONE NORTH PALM BEACH, FL 33408

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The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florithe obligations of registered agent.	da. I am familiar with, and accept

(NOTE, Registored Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

U00000106455 04/08/04-80015-021 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D FINCK, ALESSANDRA 818 US ONE NORTH PALM BEACH, FL 33408
STREET ADDRESS CITY ST-28P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CRY ST-ZIP	
HILE NAME STREET ADDRESS CHY-ST-ZIP	
TITLE NAME STREET ADDRESS CXTY-ST-ZIP	
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I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Efurther certify that the information indicated on this report is true and accurate and that my 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 regulred by Chapter 808, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE