

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012940

Entity Name: SANDY SHORES REALTY, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

818 US ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

809 ANCHORAGE DR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

818 US ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

809 ANCHORAGE DR
NORTH PALM BEACH, FL 33408

FEI Number: 65-1128118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FINCK, ALESSANDRA
809 ANCHORAGE DR
NORTH PALM BEACH, FL 33408 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: JAMES FINCK

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINCK, ALESSANDRA
Address: 818 US ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: HERRMANN, KELLEY
Address: 818 US ONE
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINCK, ALESSANDRA
Address: 809 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: FINCK, JAMES
Address: 809 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES FINCK

MGRM

04/16/2007

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