2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012940

Address:

City-St-Zip:

809 ANCHORAGE DR

NORTH PALM BEACH, FL 33408 US

Entity Name: SANDY SHORES REALTY, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 809 ANCHORAGE DR NORTH PALM BEACH, FL 33408 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FINCK, ALESSANDRA Name: Name: Address: 809 ANCHORAGE DR Address: City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FINCK, JAMES Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALESSANDRA FINCK OWNE 04/14/2009