

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 03, 2009
Secretary of State**

DOCUMENT# L02000013014

Entity Name: SUGAR BEACH LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

11974 U.S. HIGHWAY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

11974 U.S. HIGHWAY 98 WEST
DESTIN, FL 32550

New Mailing Address:

FEI Number: 02-0609539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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: MGR () Delete
Name: SUGAR BEACH INTERIOR, S, INC.
Address: 11974 U.S. HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
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: KAREN L. WATERFIELD MGR 04/03/2009

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