

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001012

Entity Name: SAND DRIFT LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

17244 BAY STREET
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

17244 BAY STREET
JUPITER, FL 33477

New Mailing Address:

FEI Number: 16-1648370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROUT, ROBERT E
17244 BAY ST
JUPITER, FL 33477 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: MGRM () Delete
Name: PROUT, ROBERT E
Address: 17244 BAY ST
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROUT, MARY KAY
Address: 17244 BAY ST
City-St-Zip: JUPITER, FL 33477

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: MARY KAY PROUT

PRES

01/06/2008

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