2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001012

Entity Name: SAND DRIFT LLC

FILED Jan 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17244 BAY STREET JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

17244 BAY STREET JUPITER, FL 33477

FEI Number: 16-1648370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROUT, ROBERT E 17244 BAY ST JUPITER, FL 33477 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:

Title: MGRM

 Name:
 PROUT, MARY KAY

 Address:
 17244 BAY ST

 City-St-Zip:
 JUPITER, FL 33477

I hereby 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 Statues.

SIGNATURE: MARY KAY PROUT MGRM 01/30/2010