

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006904

FILED
Jan 26, 2009
Secretary of State

Entity Name: TERRA SANDS AT CAPE SAN BLAS, LLC

Current Principal Place of Business:

1308 BECK AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

1308 BECK AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

1308 BECK AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

1308 BECK AVENUE
PANAMA CITY, FL 32401 US

FEI Number: 57-1162244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, SHARON
1308 BECK AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

STONE, SHARON
1308 BECK AVENUE
PANAMA CITY, FL 32401 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:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE, SHARON
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: STONE & COMPANY, INC, .
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, SHARON
Address: 1308 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: SHARON STONE

MGR

01/26/2009

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