2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006904

Entity Name: TERRA SANDS AT CAPE SAN BLAS, LLC

FILED Jan 19, 2011 Secretary of State

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

1308 BECK AVENUE

PANAMA CITY, FL 32401 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STONE, SHARON

 Address:
 1308 BECK AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: MGR

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

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: SHERRY STONE MGR 01/19/2011