

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012489

FILED
May 01, 2008
Secretary of State

Entity Name: SUGAR SAND REAL ESTATE SERVICES,LLC

Current Principal Place of Business:

100 SEASCAPE DR
#7A
DESTIN, FL 32550

New Principal Place of Business:

130 S. GERONIMO
UNIT 7
MIRAMAR BEACH, FL 32550

Current Mailing Address:

100 SEASCAPE DR
#7A
DESTIN, FL 32550

New Mailing Address:

130 S. GERONIMO
UNIT 7
MIRAMAR BEACH, FL 32550

FEI Number: 20-0127699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCKER, JOYCE A CPA
1234 AIRPORT RD #118
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DEMARAY, WENDY S
130 S. GERONIMO
UNIT 7
MIRAMAR BEACH, FL 32541 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: WENDY DEMARAY

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMARAY, WENDY SUE
Address: 130 S. GERONIMO
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMARAY, WENDY SUE
Address: 130 S. GERONIMO UNIT 7
City-St-Zip: DESTIN, FL 32550

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: WENDY DEMARAY

MGR

05/01/2008

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