

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012489

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUGAR SAND REAL ESTATE SERVICES,LLC

Current Principal Place of Business:

130 S. GERONIMO
UNIT 7
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

51 BATCHELORS BUTTON RD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

130 S. GERONIMO
UNIT 7
MIRAMAR BEACH, FL 32550

New Mailing Address:

51 BATCHELORS BUTTON RD
MIRAMAR BEACH, FL 32550

FEI Number: 20-0127699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEMARAY, WENDY S
51 BATCHELORS BUTTON RD
MIRAMAR BEACH, FL 32550 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

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMARAY, WENDY SUE
Address: 51 BATCHELORS BUTTON RD
City-St-Zip: MIRAMAR BEACH, 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

03/19/2009

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