## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005428

Entity Name: SANDS END DEVELOPMENT. L.L.C.

FILED Jan 07, 2009 Secretary of State

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

215 S MONROE ST 119 S. MONROE STREET SUITE 420 SUITE 202

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

215 S MONROE ST P.O. BOX 1713

SUITE 420 TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32301

FEI Number: 20-0631631 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

EATON, JAMES E
215 S MONROE ST
119 S. MONROE
SUITE 420

SUITE 420 SUITE 202

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 EATON, JAMES
 Name:
 EATON, JAMES

 Address:
 215 S MONROE ST., STE. 420
 Address:
 119 S MONROE ST., STE. 202

Address: 215 5 MONROE 51., 51E. 420 Address: 119 5 MONROE 51., 51E. City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES E. EATON D 01/07/2009