

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011243

Entity Name: SUGAR SANDS, LLC

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

6035 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

6035 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

6035 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

PO BOX 08226
FORT MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LASSAUX, JAMES C
6035 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LASSAUX, JAMES C
6035 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 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: JAMES C LASSAUX

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASSAUX, JAMES C
Address: 4253 BAY BEACH LANE, #5F
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR () Delete
Name: LEARY, COREY
Address: 8015 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR () Delete
Name: LASSAUX, MARC
Address: 4265 BAY BEACH LANE, #926
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LASSAUX, JAMES C
Address: 15512 CALOOSA CREEK CIR
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: LEARY, COREY
Address: 14421 PINE LILY DR
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Change () Addition
Name: LASSAUX, MARC
Address: 25062 LUCI DR
City-St-Zip: FORT MYERS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC LASSAUX

MGR

08/16/2005

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