

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014102

FILED
Jul 13, 2005
Secretary of State

Entity Name: SUN & SAND PROPERTIES, LLC

Current Principal Place of Business:

773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

New Principal Place of Business:

1415 OAK HIGH COURT
ORANGE CITY, FL 32763 US

Current Mailing Address:

P O BOX 740995
ORANGE CITY, FL 327740995 US

New Mailing Address:

FEI Number: 20-0759661 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:

SMALL BUSINESS RESOURCES, INC.
773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

KEPPLE, JAMES
1415 OAK HIGH COURT
ORANGE CITY, FL 32763 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 KEPPLE

07/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEPPLE, JAMES
Address: 1415 OAK HIGH COURT
City-St-Zip: ORANGE CITY, FL 32763

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: JAMES KEPPLE

MGR

07/13/2005

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