

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019415

FILED
Apr 19, 2007
Secretary of State

Entity Name: OCEAN SANDS CONSULTING, LLC

Current Principal Place of Business:

253 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

253 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0851500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ILEANA E
253 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: OSBORNE, SAMUEL A
Address: 253 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: OSBORNE, ILEANA E
Address: 253 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ILEANA E. OSBORNE

PRES

04/19/2007

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