## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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## 04-19-2005 90017 014 \*\*\*\*50.00 DOCUMENT # L04000036637 1. Entity Name OPEN SANDS LLC 30006460 Principal Place of Business Mailing Address 4039 E. COUNTY HIGHWAY 30A 4039 E. COUNTY HIGHWAY 30A SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. \*, etc. 04112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 3055 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. HOLLEY, LINDA S Street Address (P.O. Box Number is Not Acceptable) 4039 E. COUNTY HIGHWAY 30A SEAGROVE BEACH, FL 32459 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, speed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGRM TITLE Deteta TITLE Channe ■ Addition NAME SOUTH WALTON PROPERTIES LLC NAME STREET ADDRESS 4039 E. COUNTY HIGHWAY 30A STREET ADDRESS CITY - ST - 74P SEAGROVE BEACH, FL 32459 CITY-ST-ZIP TITLE MGR Defete IIILE Addition ☐ Change VENTURE SOUTH DEVELOPMENT INC MAME NAME 3585 LAWRENCEVILLE-SUWANEE RD STE 302 STRIFFT ADDRESS STREET ADDRESS CITY-ST-ZIP SUWANEE, GA 30024 CITY-ST-ZP IITLE D Delete TILLE ☐ Addition NAME -NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-207 me ☐ Defe MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ociete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change Addition NEWF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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:

R, MANAGER, OR AUTHORIZED REJ

**FILED** 

May 17, 2005 8:00 am Secretary of State