

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036637

FILED
May 01, 2008
Secretary of State

Entity Name: OPEN SANDS LLC

Current Principal Place of Business:

4039 E. COUNTY HIGHWAY 30A
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550

Current Mailing Address:

4039 E. COUNTY HIGHWAY 30A
SEAGROVE BEACH, FL 32459

New Mailing Address:

1397 BUFORD BUSINESS BLVD
SUITE 500
BUFORD, GA 30518

FEI Number: 20-1130552 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:

PERRY, AMY A
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PELICAN REAL ESTATE
42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550 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: ALLEN SHEPPARD

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTH WALTON PROPERT, IES LLC
Address: 4039 E. COUNTY HIGHWAY 30A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGR () Delete
Name: VENTURE SOUTH DEVELO, PMENT INC
Address: 3471 DONAVILLE STREET
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELICAN REAL ESTATE,
Address: 42 BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Change () Addition
Name: VENTURE SOUTH DEVELO, PMENT INC
Address: 1397 BUFORD BUSINESS BLVD, SUITE 500
City-St-Zip: BUFORD, GA 30518

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: ALLEN SHEPPARD

MR

05/01/2008

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