

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036637

FILED
Feb 24, 2009
Secretary of State

Entity Name: OPEN SANDS LLC

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1397 BUFORD BUSINESS BLVD
SUITE 500
BUFORD, GA 30518

New Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550

FEI Number: 20-1130552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELICAN REAL ESTATE
42 BUSINESS CENTRE DRIVE
SUITE 106
DESTIN, FL 32550 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: MGRM () Delete
Name: PELICAN REAL ESTATE,
Address: 42 BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: VENTURE SOUTH DEVELOPMENT INC
Address: 1397 BUFORD BUSINESS BLVD, SUITE 500
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES:

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

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

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: WILLIAM H SMITH

MGRM

02/24/2009

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