

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037217

Entity Name: RIO MAR SANDS, LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

826 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

Current Mailing Address:

826 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

836 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

FEI Number: 51-0519693 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:

STYLES, MICHAEL J
507 SE 11TH COURT
FT. LAUDERDALE, FL 33316 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: GAIL, IAN
Address: 324 NE 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CARROLL, JOHN M
Address: 826 NE 20TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARROLL, JOHN M
Address: 836 BOUGAINVILLEA LANE
City-St-Zip: VERO BEACH, FL 32963

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: JOHN M CARROLL

MGRM

07/27/2007

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