

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051174

FILED
Dec 20, 2006
Secretary of State

Entity Name: OCEAN SANDS MANAGEMENT, LLC

Current Principal Place of Business:

8900 BRIGHTON LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9077 THE LANE
NAPLES, FL 34134

Current Mailing Address:

8900 BRIGHTON LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

9077 THE LANE
NAPLES, FL 34109

FEI Number: 20-1359363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, DAVID A
8900 BRIGHTON LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MEYERS, DAVID A
9077 THE LANE
NAPLES, FL 34109 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: DAVID A. MEYERS

12/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYERS, DAVID A
Address: 8900 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 28327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYERS, DAVID A
Address: 9077 THE LANE
City-St-Zip: NAPLES, FL 34109

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: DAVID A. MEYERS

MGR

12/20/2006

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