2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# L04000053190

Entity Name: SUGAR SAND PROPERTIES, LLC

Current Principal Place of Business:

62 SAN ROY RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

62 SAN ROY RD.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-1380973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, MARY R
62 SAN ROY RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILSON, MARY R MRS.
62 SAN ROY RD.
SANTA ROSA BEACH, FL 32459 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: MARY R. WILSON 04/13/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WILSON, MARY R
Address: 62 SAN ROY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM ( ) Delete
Name: WILSON, TEDD T
Address: 62 SAN ROY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILSON, MARY R MRS.
Address: 62 SAN ROY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change ( ) Addition
Name: WILSON, TEDD T MR.
Address: 62 SAN ROY RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MARY R. WILSON MRS. 04/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date