2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053190

Entity Name: SUGAR SAND PROPERTIES, LLC

US

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 SAN ROY RD. 58 TRANQUIL WAY

SANTA ROSA BEACH, FL 32459 US SEACREST, FL 32413-074 US

Current Mailing Address: New Mailing Address:

62 SAN ROY RD. 58 TRANQUIL WAY

SANTA ROSA BEACH, FL 32459 US SEACREST, FL 32413-074 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MARY R MRS. 58 TRANQUIL WAY SEACREST, FL 32413

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

Name: WILSON, MARY R MRS.
Address: 58 TRANQUIL WAY
City-St-Zip: SEACREST, FL 32413 US

Title: MGRM

 Name:
 WILSON, TEDD T MR.

 Address:
 58 TRANQUIL WAY

 City-St-Zip:
 SEACREST, FL 32413 US

I hereby 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 Statues.

SIGNATURE: MARY R WILSON MRS. 03/14/2011