

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058203

FILED
Jul 18, 2005
Secretary of State

Entity Name: SUGAR SAND TITLE, LLC

Current Principal Place of Business:

1001 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2901 NW 29TH ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2445447 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:

SLUSARCZYK, PAUL D
2901 NW 29TH ROAD
BOCA RATON, FL 33431 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: SLUSARCZYK, SHARON K
Address: 2901 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SLUSARCZYK, PAUL D
Address: 2901 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: MARSHALL, LEONARD
Address: 1001 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: BERGER, CLAIRE
Address: 1001 YAMATO ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: PAUL SLUSARCZYK

MGR

07/18/2005

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