

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071866

Entity Name: SUGAR SANDS ESTATES, LLC

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

10065 WEST EMERALD COAST PARKWAY
SUITE A 101
DESTIN, FL 32550 US

Current Mailing Address:

1727 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

12598 EMERALD COAST PKWY
SUITE 201
DESTIN, FL 32550 US

New Mailing Address:

12598 EMERALD COAST PKWY
SUITE 201
DESTIN, FL 32550 US

FEI Number: 83-0407977 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:

HOWELL, WILLIAM S JR
WILLIAM S HOWELL JR., J.D., P.A.
1727 SOUTH COUNTY HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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: STAR REAL ESTATE GRO, UP, LLC
Address: 10065 W. EMERALD COAST PARKWAY, SUITE A101
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: OSLAND, GREG
Address: 1231 RIDGE CREST LANE N.W.
City-St-Zip: ROCHESTER, MN 55901 US

Title: MGRM () Delete
Name: OSLAND, DIANE
Address: 1231 RIDGE CREST LANE N.W.
City-St-Zip: ROCHESTER, MN 55901 US

Title: MGRM () Delete
Name: LECRONE, A. CRAIG
Address: 912 BLAIR STREET
City-St-Zip: HOLLIDAYSBURG, PA 16648 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAR REAL ESTATE GRO, UP, LLC
Address: 12598 EMERALD COAST PKWY, SUITE 201
City-St-Zip: DESTIN, FL 32550 US

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 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: JEANNE CARTER

MGRM

09/15/2008

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