2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# L04000072655

Entity Name: SAND DOLLAR PROPERTIES OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

1234 AIRPORT ROAD, STE. 224
DESTIN, FL 32541 US

New Principal Place of Business:

184 BROOKS STREET
SUITE 1
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

1234 AIRPORT ROAD, STE. 224
DESTIN, FL 32541 US

New Mailing Address:

184 BROOKS STREET
SUITE 1
FORT WALTON BEACH, FL 32548 US

FEI Number: 11-3735002 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORK, SCOTT M
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGM ( ) Delete
Name: SLATTERY, NIKKI
Address: 1234 AIRPORT ROAD, SUITE 225
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition
Name: SLATTERY, NIKKI
Address: 184 BROOKS STREET, SUITE 1
City-St-Zip: FORT WALTON BEACH, FL 32548

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: NIKKI SLATTERY MGM 01/09/2007

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