2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L04000094048

Entity Name: VARANO SAND SCULPTURE, L.L.C.

Current Principal Place of Business:

2125 SABAL PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

2210 SABAL PALM DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

2125 SABAL PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

2210 SABAL PALM DRIVE
EDGEWATER, FL 32141

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARANO, RICHARD D
2125 SABAL PALM DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

VARANO, RICHARD D
2210 SABAL PALM DRIVE
EDGEWATER, FL 32141 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: 03/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: VARANO, RICHARD D
Address: 2125 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VARANO, RICHARD D
Address: 2210 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: RICHARD D. VARANO MGR 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date