

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094048

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

2210 SABAL PALM DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2210 SABAL PALM DRIVE
EDGEWATER, FL 32141

New Mailing Address:

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
2210 SABAL PALM DRIVE
EDGEWATER, FL 32141 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: MGR
Name: VARANO, RICHARD D
Address: 2210 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

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 Statutes.

SIGNATURE: RICHARD D VARANO

MGR

01/30/2012

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