2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019054

Entity Name: SILVER SANDS CONSTRUCTION, LLC

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

178 RED FISH CR. 979 HWY 393 S

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

178 RED FISH CR. 979 HWY 393 S

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 81-0665200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, DARRELL P MOSS, DARRELL P 178 RED FISH CR. 979 HWY 393 S.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: DARRELL P. MOSS 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOSS, DARRELL P
 Name:
 MOSS, DARRELL P

 Address:
 178 RED FISH CR.
 Address:
 979 HWY 393 S..

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DARRELL P MOSS MGRM 04/21/2006