

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046100

FILED
Apr 16, 2010
Secretary of State

Entity Name: SANDY BEACH PROPERTIES, LLC

Current Principal Place of Business:

84 TALLAHASSEE STREET
CARRABELLE, FL 32322

New Principal Place of Business:

101 MARINE ST
CARRABELLE, FL 32322

Current Mailing Address:

POST OFFICE BOX 800
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 81-0670841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, FRANCES CASEY
3119-B CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

LOWE, FRANCES CASEY
3042 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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: _____

Electronic Signature of Registered Agent

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARUTHERS, PAULA
Address: 115 GERTIE BROWN ROAD
City-St-Zip: SOPCHOPPY, FL 32358

Title: MGRM
Name: CARUTHERS, TERRY
Address: 115 GERTIE BROWN ROAD
City-St-Zip: SOPCHOPPY, FL 32358

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: PAULA CARUTHERS

MGRM

04/16/2010

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