2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071238

City-St-Zip:

NEPTUNE BEACH, FL 32266

Entity Name: SAND SPURS RANCH, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1303 MALLARD LANDING BLVD N JACKSONVILLE, FL 23359 **Current Mailing Address: New Mailing Address:** 1303 MALLARD LANDING BLVD N JACKSONVILLE, FL 32259 FEI Number: 57-1211674 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: DAVIS, RAYMOND T 1303 MALLARD LANDING BLVD N JACKSONVILLE, FL 32259 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DAVIS, RAYMOND T Name: Name: 1303 MALLARD LANDING BLVD N Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CUETO, MICHEAL Name: Address: 7800 POINTE MEADOWS DR Address: City-St-Zip: JAX., FL 32256 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DAY, JOHN W Name: Name: Address: 1124 KINGSLAND CT Address: City-St-Zip: JAX., FL 32259 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEMARS, JAMES M Name: 7155 COUNTY RD 13 S Address: Address: City-St-Zip: HASTING, FL 32145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEMARS, DEBRA B Name: Name: 1310 FOREST AVENVE Address: Address:

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.

City-St-Zip:

SIGNATURE: RAYMOND T DAVIS MGRM 04/28/2008