

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000071238

FILED
Jul 22, 2008
Secretary of State**Entity Name:** SAND SPURS RANCH, LLC**Current Principal Place of Business:**1303 MALLARD LANDING BLVD N
JACKSONVILLE, FL 23359 US**New Principal Place of Business:****Current Mailing Address:**1303 MALLARD LANDING BLVD N
JACKSONVILLE, FL 32259 US**New Mailing Address:****FEI Number:** 57-1211674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, RAYMOND T
1303 MALLARD LANDING BLVD N
JACKSONVILLE, FL 32259 US**Name and Address of New Registered Agent:**SCOTT, ALLEN
99 ORANGE STREET
ST. AUGUSTINE, FL 32084 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: ALLEN SCOTT

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DAVIS, RAYMOND T
Address: 1303 MALLARD LANDING BLVD N
City-St-Zip: JACKSONVILLE, FL 32259 USTitle: MGRM () Delete
Name: CUETO, MICHEAL
Address: 7800 POINTE MEADOWS DR
City-St-Zip: JAX., FL 32256Title: MGRM () Delete
Name: DAY, JOHN W
Address: 1124 KINGSLAND CT
City-St-Zip: JAX., FL 32259Title: MGRM () Delete
Name: DEMARS, JAMES M
Address: 7155 COUNTY RD 13 S
City-St-Zip: HASTING, FL 32145Title: MGRM () Delete
Name: DEMARS, DEBRA B
Address: 1310 FOREST AVENUE
City-St-Zip: NEPTUNE BEACH, FL 32266**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND T DAVIS

OPM

07/22/2008

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