

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086381

FILED
Feb 10, 2006
Secretary of State

Entity Name: SUN AND SAND HOMES, LLC

Current Principal Place of Business:

14456 SW 12TH LANE
MIAMI, FL 33184

New Principal Place of Business:

7245 SW 130TH STREET
PINECREST, FL 33156

Current Mailing Address:

14456 SW 12TH LANE
MIAMI, FL 33184

New Mailing Address:

7245 SW 130TH STREET
PINECREST, FL 33156

FEI Number: 20-3399000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAXEDAS, ENRIQUE
14456 SW 12TH LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FRAXEDAS, ENRIQUE
7245 S.W. 130TH STREET
PINECREST, FL 33156 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:

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAXEDAS, ENRIQUE
Address: 14456 SW 12TH LANE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAXEDAS, ENRIQUE
Address: 7245 S.W. 130TH STREET
City-St-Zip: PINECREST, FL 33156

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: ENRIQUE FRAXEDAS

MGRM

02/10/2006

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