

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091204

FILED
Jan 14, 2009
Secretary of State

Entity Name: RICH SAND PROPERTIES, LLC

Current Principal Place of Business:

2121 N.E. COACHMAN ROAD
SUITE 2
CLEARWATER, FL 33765

New Principal Place of Business:

2121 N.E. COACHMAN ROAD
CLEARWATER, FL 33765

Current Mailing Address:

2121 N.E. COACHMAN ROAD
SUITE 2
CLEARWATER, FL 33765

New Mailing Address:

2121 N.E. COACHMAN ROAD
CLEARWATER, FL 33765

FEI Number: 20-3488207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERGEN, STEVEN R
2121 N.E. COACHMAN ROAD
SUITE 2
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SANDBERGEN, STEVEN R
2121 N.E. COACHMAN ROAD
CLEARWATER, FL 33765 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: STEVEN R. SANDBERGEN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, GREGORY W
Address: 2121 N.E. COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: SANDBERGEN, STEVEN R
Address: 2121 N.E. COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: STEVEN R. SANDBERGEN

MGRM

01/14/2009

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