

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000002713

FILED
May 01, 2009
Secretary of State**Entity Name:** SAND DOLLAR GARDENS, LLC**Current Principal Place of Business:**12708 NORTH 19TH ST
TAMPA, FL 33612**New Principal Place of Business:****Current Mailing Address:**203 GOLD LEAF LANE
CANTON, GA 30114**New Mailing Address:**9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076**FEI Number:** 20-4095122**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCULLOUGH, STEPHEN D CLA
1301 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 US**Name and Address of New Registered Agent:**MCCULLOUGH, STEPHEN D CLA
2702 WEST OAKLAND PARK BLVD
SUITE A
FORT LAUDERDALE, FL 33311 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: PICKETT, EVERETT L MR
Address: 203 GOLD LEAF LANE
City-St-Zip: CANTON, GA 30114Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: GOODMAN, KATHY
Address: 9757 NORTH SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076Title: MGRM () Change (X) Addition
Name: PRICE, FELICIA
Address: 5066 NW 104TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076Title: MGRM () Change (X) Addition
Name: DE SILVA, ANTHONY
Address: 220 MANHATTAN AVENUE, # 7 H
City-St-Zip: NEW YORK, NY 10025Title: MGRM () Change (X) Addition
Name: REICH, THOMAS
Address: P.O. BOX 651324
City-St-Zip: MIAMI, FL 33265

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: THOMAS REICH

MGRM

05/01/2009

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