

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006606

FILED
Oct 01, 2007
Secretary of State

Entity Name: BAG OF SAND, LLC

Current Principal Place of Business:

104 COLONY HARBOR ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

1756 VECUNA CIRCLE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

104 COLONY HARBOR ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

1756 VECUNA CR.
PANAMA CITY BEACH, FL 32407

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHERMAN, RICHARD M
104 COLONY HARBOR ROAD
PANAMA CITY BEACH, FL 32407 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: RICHARD M SHERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SHERMAN, RICHARD M
Address: 104 COLONY HARBOR ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: PITT, JEREMY K
Address: 104 COLONY HARBOR ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM (X) Change () Addition
Name: PITT, JEREMY K
Address: 1756 VECUNA CR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: RICHARD M SHERMAN

MGRM

10/01/2007

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