2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006606

Entity Name: BAG OF SAND, LLC

FILED May 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1756 VECUNA CIRCLE

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

1756 VECUNA CIRCLE

PANAMA CITY BEACH, FL 32407

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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 PITT, JEREMY K
104 COLONY HARBOR ROAD 1756 VECUNA CIRCLE

PANAMA CITY BEACH, FL 32407 US 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: JEREMY K. PITT 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: PITT, JEREMY K Address: 1756 VECUNA CR.

City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby 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 Statues.

SIGNATURE: JEREMY K. PITT MGRM 05/11/2010