

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042224

FILED
May 13, 2008
Secretary of State

Entity Name: SAND DOLLAR SANDALS, LLC

Current Principal Place of Business:

1078 5TH AVENUE SOUTH
NAPLES, FL 34112 US

New Principal Place of Business:

4536 30TH PL SW
NAPLES, FL 34116 US

Current Mailing Address:

1078 5TH AVENUE SOUTH
NAPLES, FL 34112

New Mailing Address:

4536 30TH PL SW
NAPLES, FL 34116 US

FEI Number: 51-0580996 FEI Number Applied For () 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:

CALLOWAY, EVELYN P
4536 30TH PL SW
NAPLES, FL, FL 34116 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: CALLOWAY, EVELYN P
Address: 4536 30TH PL SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLOWAY, STEVE D
Address: 4536 30TH PL SW
City-St-Zip: NAPLES, FL 34116

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: EVELYN P. CALLOWAY

OWNE

05/13/2008

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