

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065984

FILED
Mar 21, 2009
Secretary of State

Entity Name: ON THE SAND LLC

Current Principal Place of Business:

2545 EAST SUNRISE BLVD.
SUITE 181
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2545 EAST SUNRISE BLVD.
SUITE 181
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1994 EAST SUNRISE BLVD.
SUITE 181
FORT LAUDERDALE, FL 33304

New Mailing Address:

1994 EAST SUNRISE BLVD.
SUITE 181
FORT LAUDERDALE, FL 33304

FEI Number: 20-5436397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, P.A.
1255 WEST ATLANTIC BLVD.
SUITE 314
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: POOLE, DONALD
Address: 2545 EAST SUNRISE BLVD. #181
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: POOLE, MARY ANN
Address: 2545 EAST SUNRISE BLVD. #181
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POOLE, DONALD
Address: 1994 EAST SUNRISE BLVD. #181
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: POOLE, MARY ANN
Address: 1994 EAST SUNRISE BLVD. #181
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DONALD POOLE

PRES

03/21/2009

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