

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068961

FILED
Apr 24, 2009
Secretary of State

Entity Name: WHITE SANDS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

709 NORTH BOULEVARD WEST
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

709 NORTH BOULEVARD WEST
LEESBURG, FL 34748 US

New Mailing Address:

20863 SONRISA WAY
BOCA RATON, FL 33432 US

FEI Number: 20-5357615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEN, GERLY
5722 SW 89TH STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

CHESTER J. TROW P.A.
21 N. MAGNOLIA AVE
SECOND FLOOR
OCALA, FL 34475 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: THOMAS J DOBBINS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: LAKE GRIFFIN HOLDINGS, LLC
Address: 709 NORTH BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM () Delete
Name: LEGACY HOLDINGS & MANAGEMENT, LLC
Address: 709 NORTH BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM () Delete
Name: LEGACY CAPITAL HOLDINGS, LLC
Address: 709 NORTH BOULEVARD WEST
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM () Delete
Name: DMW INVESTMENTS, LLC
Address: 200 BRAHMWELL COURT
City-St-Zip: LAFAYETTE, LA 70508 US

ADDITIONS/CHANGES:

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

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

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

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

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: MATTHEW EMORY

MGR

04/24/2009

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