

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070747

Entity Name: WARM SANDS LLC

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD., #231
BRADENTON, FL 342114906

New Principal Place of Business:

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD., #231
BRADENTON, FL 342114906

New Mailing Address:

FEI Number: 65-1284069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, MICHELLE
1767 LAKEWOOD RANCH BLVD., #231
BRADENTON, FL 342114906 US

Name and Address of New Registered Agent:

HARTMAN, MICHELLE C
1767 LAKEWOOD RANCH BLVD., #231
BRADENTON, FL 342114906 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: MICHELLE C. HARTMAN

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTMAN, MICHELLE
Address: 1767 LAKEWOOD RANCH BLVD., #231
City-St-Zip: BRADENTON, FL 342114906

Title: MGRM () Delete
Name: HARTMAN, STEPHEN
Address: 1767 LAKEWOOD RANCH BLVD., #231
City-St-Zip: BRADENTON, FL 342114906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTMAN, MICHELLE C
Address: 1767 LAKEWOOD RANCH BLVD., #231
City-St-Zip: BRADENTON, FL 342114906

Title: MGRM (X) Change () Addition
Name: HARTMAN, STEPHEN J
Address: 1767 LAKEWOOD RANCH BLVD., #231
City-St-Zip: BRADENTON, FL 342114906

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE C. HARTMAN

MGRM

04/07/2007

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