

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070747

Entity Name: WARM SANDS LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 C
1767 LAKEWOOD RANCH BLVD., #231
BRADENTON, FL 342114906 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: HARTMAN, MICHELLE C
Address: 1767 LAKEWOOD RANCH BLVD., #231
City-St-Zip: BRADENTON, FL 342114906

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

ADDITIONS/CHANGES:

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: MICHELLE C. HARTMAN

MGRM

03/29/2008

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