2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083358

Entity Name: WHITE SAND GETAWAYS, LLC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1161 WAYZATA BOULEVARD EAST, SUITE 102 WAYZATA, MN 55391

Current Mailing Address: New Mailing Address:

1161 WAYZATA BOULEVARD EAST, SUITE 102 WAYZATA, MN 55391

FEI Number: 02-0784701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH STE É NAPLES, FL 34102

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

BYINGTON, JASON J BYINGTON, JASON J Address: 23 PHEASANT LANE Address: 1161 WAYZATA BOULEVARD EAST, SUITE 102

City-St-Zip: NORTH OAKS, MN 55127 City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JASON J BYINGTON 01/26/2007