

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096727

FILED
Mar 20, 2009
Secretary of State

Entity Name: BELUGA SAND LAKE, LLC

Current Principal Place of Business:

460 N. ORLANDO AVENUE
SUITE 122
WINTER PARK, FL 32789 US

New Principal Place of Business:

8046 VIA DELLAGIO WAY
ORLANDO, FL 32819 US

Current Mailing Address:

460 N. ORLANDO AVENUE
SUITE 122
WINTER PARK, FL 32789 US

New Mailing Address:

8233 TIVOLI DRIVE
ORLANDO, FL 32836 US

FEI Number: 26-4288881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, ROBERT B
420 N. ORLANDO AVENUE
SUITE 122
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MOORE, ROBERT B
8233 TIVOLI DRIVE
ORLANDO, FL 32 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, ROBERT B
Address: 460 N. ORLANDO AVENUE, SUITE 122
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, ROBERT B
Address: 8233 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: ROBERT B. MOORE

MANA

03/20/2009

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