2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099979

Entity Name: WHITE SAND HOLDINGS, LLC

FILED May 01, 2007 Secretary of State

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

400 ISLAND WAY 1704

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

P.O. BOX 15722 CLEARWATER, FL 33766

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KILGO, AMELIA A
400 ISLAND WAY
400 ISLAND WAY

1704 1704 CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: AMELIA KILGO 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:KILGO, AMELIA AName:KILGO, AMELIAAddress:400 ISLAND WAY, #1704Address:400 ISLAND WAY 1704City-St-Zip:CLEARWATER, FL 33767City-St-Zip:CLEARWATER, FL 33767

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: AMELIA KILGO MGR 05/01/2007