

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108966

Entity Name: SUGAR SAND HOLDING, LLC

FILED  
May 12, 2008  
Secretary of State

**Current Principal Place of Business:**

1160 EASTPORT ROAD  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

1160 EASTPORT ROAD  
JACKSONVILLE, FL 32218

**New Mailing Address:**

FEI Number: 20-5921611      FEI Number Applied For ( )      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:**

TAYLOR, MARCELLA A  
1509 FAYE ROAD  
JACKSONVILLE, FL 32218      US

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

PARETTE, KEITH T  
1160 EASTPORT RD  
JACKSONVILLE, FL 32218      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: KEITH PARETTE

05/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PARETTE, KEITH  
Address: 1160 EASTPORT ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR      ( ) Delete  
Name: GENTRY, SCOTT  
Address: 1160 EASTPORT ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

**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: KEITH PARETTE

MGR

05/12/2008

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