

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108966

Entity Name: SUGAR SAND HOLDING, LLC

FILED
Sep 22, 2009
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:

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: _____

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

09/22/2009

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