

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108966

FILED
Jan 13, 2010
Secretary of State

Entity Name: SUGAR SAND HOLDING, LLC

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: PARETTE, KEITH
Address: 1160 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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

I hereby 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

01/13/2010

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