2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108966

Entity Name: SUGAR SAND HOLDING, LLC

FILED Jan 04, 2011 Secretary of State

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

1160 EASTPORT ROAD JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

1160 EASTPORT ROAD JACKSONVILLE, FL 32218

FEI Number: 20-5921611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: 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 Statues.

SIGNATURE: KEITH PARETTE SEC 01/04/2011