

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018267

FILED
May 01, 2008
Secretary of State

Entity Name: WHITE SANDS SALES AND ACCESSORIES LLC

Current Principal Place of Business:

6320 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

5611 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Current Mailing Address:

6320 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

5611 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

FEI Number: 20-8460730 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:

HON, BETTY
6320 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HON, BETTY J
5611 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: BETTY J. HON

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HON, BETTY
Address: 6320 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Delete
Name: LUFT, MARC
Address: 6320 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HON, BETTY J
Address: 5611 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: BETTY J. HON

MGRM

05/01/2008

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