

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022821

Entity Name: SAND, SURF AND WINGS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

16055 EMERALD COAST PKWY
111
DESTIN, FL 32541 US

New Principal Place of Business:

92 BAY TREE DR
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

New Mailing Address:

FEI Number: 20-8544984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM
Name: MESSENGER, ORTON W
Address: 92 BAY TREE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: MESSENGER, IRENE
Address: 92 BAY TREE DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ORTON W MESSENGER

MGRM

01/04/2012

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