

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023725

FILED
Jun 10, 2008
Secretary of State

Entity Name: SUN SAND SERVICES, LLC

Current Principal Place of Business:

277 TURQUOISE BEACH DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

151 BUCK ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1645
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1645
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-8730133 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:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S CO HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SELVEY, ANGEL G MGR
151 BUCK ROAD
SANTA ROSA BEACH, FL 32459 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: ANGEL SELVEY

06/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SELVEY, ANGEL
Address: 151 BUCK RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SELVEY, JEFF
Address: 151 BUCK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JEFF SELVEY

MGR

06/10/2008

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