2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023725

Entity Name: SUN SAND SERVICES, LLC

FILED May 06, 2009 Secretary of State

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

151 BUCK ROAD 125 AZURE PLACE

SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550

Current Mailing Address: 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: Name and Address of New Registered Agent:

SELVEY, ANGEL G MGR
SELVEY, ANGEL G MGR
151 BUCK ROAD
125 AZURE PLACE

SANTA ROSA BEACH, FL 32459 US MIRAMAR PLACE, FL 32550 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 G SELVEY 05/06/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SELVEY, ANGEL
 Name:
 SELVEY, ANGEL

 Address:
 151 BUCK RD.
 Address:
 125 AZURE PLACE

City-St-Zip: SANTA ROAS BEACH, FL 32459 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SELVEY, JEFF
 Name:
 SELVEY, JEFF

 Address:
 151 BUCK ROAD
 Address:
 125 AZURE PLACE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: MIRAMAR BEACH, FL 32550 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: ANGEL G SELVEY MGR 05/06/2009