2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027218

Current Principal Place of Business:

Entity Name: MOUNTAIN SANDS INVESTORS, LLC

FILED Apr 22, 2009 Secretary of State

Date

3964 CRESCENT CREEK DR COCONUT CREEK, FL 33073 **Current Mailing Address: New Mailing Address:** 3964 CRESCENT CREEK DR COCONUT CREEK, FL 33073 FEI Number: 20-8704149 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: HENNIGAR, MICHAEL J 3964 CRESCENT CREEK DR COCONUT CREEK, FL 33073 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

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

 Name:
 JOHNSON, WAYNE K
 Name:

 Address:
 1943 MARINE ROAD
 Address:

 City-St-Zip:
 HIGHLAND, IL 62249
 City-St-Zip:

Electronic Signature of Registered Agent

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: MICHAEL J. HENNIGAR MGR 04/22/2009