

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029101

FILED
Apr 15, 2009
Secretary of State

Entity Name: SAND DOLLAR WAREHOUSE 1 LLC

Current Principal Place of Business:

3351 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

3351 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 20-8657787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, WILLIAM M
3351 N.W. 2ND AVENUE
BOCA RATON, FL 33431 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: MGR () Delete
Name: SANDEFUR, GREGORY C
Address: 3351 N.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDEFUR, GREGORY C
Address: 2828 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: GREGORY C SANDEFUR

MGR

04/15/2009

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