2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# L07000029101

Entity Name: SAND DOLLAR WAREHOUSE 1 LLC

Current Principal Place of Business:

2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

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:

SANDEFUR, GREGORY C
2828 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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: GREGORY C SANDEFUR 04/15/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: GREGORY C SANDEFUR MGR 04/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date