2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032485

Entity Name: SAND DOLLAR PLAZA, LLC

FILED Nov 16, 2009 Secretary of State

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

132 DORNOCH COURT 301 NORTH 10TH AVENUE

PONTE VEDRA BEACH, FL 32082 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

132 DORNOCH COURT 917 1ST STREET SOUTH

PONTE VEDRA BEACH, FL 32082 1102

JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8726623 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:

ESFAHANI, NABIL K
VENUS, NAHID

132 DORNOCH COURT 917 1ST STREET SOUTH

PONTE VEDRA BEACH, FL 32082 US 1102 JACKSONVILLE BEACH, FL 32250 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: NAHID VENUS 11/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ESFAHANI, NABIL K Name: VENUS, NAHID
Address: 132 DORNOCH COURT Address: 917 1ST STREET SOUTH, SUITE 1102

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Delete Title: () Change () Addition Name: VENUS, BAHMAN Name:

Name:VENUS, BAHMANName:Address:917 1ST STREET SOUTH, STE. 1102Address:City-St-Zip:JACKSONVILLE BEACH, FL 32250City-St-Zip:

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: NAHID VENUS MGRM 11/16/2009