

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047804

Entity Name: HOT SAND REALTY, LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

C/O TURMAN & EIMER LLP
1980 BROADCAST PLAZA
MERRICK, NY 11566 US

New Principal Place of Business:

22 STEEPLE COURT
EAST NORWICH, NY 11732 US

Current Mailing Address:

C/O TURMAN & EIMER LLP
1980 BROADCAST PLAZA
MERRICK, NY 11566 US

New Mailing Address:

FEI Number: 26-0141603 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:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPARI, MARIO
Address: 22 STEEPLE COURT
City-St-Zip: EAST NORWICH, NY 11732 US

Title: MGRM () Delete
Name: LIPARI, MAUREEN
Address: 22 STEEPLE COURT
City-St-Zip: EAST NORWICH, NY 11732 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: HOWARD J. JOHANSEN

CPA

09/16/2009

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