2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069950

City-St-Zip:

Entity Name: TOES IN THE SAND CONSULTING, LLC

JACKSONVILLE BEACH, FL 32250 US

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11 FAIRWAY ROAD JACKSONVILLE BEACH, FL 32250 US **Current Mailing Address: New Mailing Address:** 11 FAIRWAY ROAD JACKSONVILLE BEACH, FL 32250 US FEI Number: 26-0478567 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: STELLATO, DAVID 11 FAIRWAY ROAD 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STELLATO, DAVID Name: Name: 11 FAIRWAY ROAD Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: STELLATO, NICOLE Name: Address: 11 FAIRWAY ROAD Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition STELLATO, SUSAN Name: Name: Address: 11 FAIRWAY ROAD Address:

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.

City-St-Zip:

SIGNATURE: DAVID STELLATO MGRM 03/18/2009