

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103568

FILED
Jan 27, 2010
Secretary of State

Entity Name: WHITE SANDS RESORT OFFICE, LLC

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 121
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 121
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-2300609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGRM
Name: RUSHING, O. FRANK JR.
Address: 1234 AIRPORT ROAD, SUITE 121
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: CONNART, DAVID B
Address: 1234 AIRPORT ROAD, SUITE 121
City-St-Zip: DESTIN, FL 32541 US

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 Statutes.

SIGNATURE: O FRANK RUSHING JR.

MGRM

01/27/2010

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