2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107490

Entity Name: SANDY PANTS, LLC

FILED Jan 15, 2009 Secretary of State

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

10597 110TH AVE. N. LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

4665 WERY RD GREEN BAY, WI 54311 US

FEI Number: 26-1290761 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 SUITE 500 ORLANDO, FL 32804 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:

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

 Name:
 MASON, JEFFREY
 Name:

 Address:
 4665 WERY RD
 Address:

 City-St-Zip:
 GREEN BAY, WI 54311 US
 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: JEFFREY S. MASON MR. 01/15/2009