

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108402

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: SANDY FEET BEACH RETREAT, LLC

**Current Principal Place of Business:**

1151 NORTH ORANGE AVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

606 MINNEHAHA LANE  
MAITLAND, FL 32751 US

**Current Mailing Address:**

1151 NORTH ORANGE AVE  
WINTER PARK, FL 32789

**New Mailing Address:**

P.O. BOX 940877  
MAITLAND, FL 327940877 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TATICH, PHILIP  
1151 NORTH ORANGE AVE  
WINTER PARK, FL 32789 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: MGR ( ) Delete  
Name: SCHIEFERDECKER, HOWARD A  
Address: 1151 NORTH ORANGE AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR ( ) Delete  
Name: SCHIEFERDECKER, JOLENE P  
Address: 1151 NORTH ORANGE AVE  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHIEFERDECKER, HOWARD A  
Address: 606 MINNEHAHA LANE  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR (X) Change ( ) Addition  
Name: SCHIEFERDECKER, JOELENE P  
Address: 606 MINNEHAHA LANE  
City-St-Zip: MAITLAND, FL 32751

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 SCHIEFERDECKER                      MGR                      01/19/2009

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