

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108402

FILED
Apr 13, 2010
Secretary of State

Entity Name: SANDY FEET BEACH RETREAT, LLC

Current Principal Place of Business:

606 MINNEHAHA LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940877
MAITLAND, FL 327940877 US

New Mailing Address:

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
Name: SCHIEFERDECKER, HOWARD A
Address: 606 MINNEHAHA LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR
Name: SCHIEFERDECKER, JOELENE P
Address: 606 MINNEHAHA LANE
City-St-Zip: MAITLAND, FL 32751

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: HOWARD SCHIEFERDECKER

MGR

04/13/2010

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