

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108402

FILED
Apr 16, 2011
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:

SCHIEFERDECKER, HOWARD
606 MINNEHAHA LANE
MAITLAND, FL 32751 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: HOWARD SCHIEFERDECKER

04/16/2011

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

04/16/2011

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