2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122674

Entity Name: RUFF SAND HOLDINGS, LLC

FILED Mar 03, 2010 Secretary of State

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

17159 CASSAVA WAY BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

17159 CASSAVA WAY

BOCA RATON, FL 33487 US

FEI Number: 26-1748382 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:

FIELD, JOSEPH S 17159 CASSAVA WAY BOCA RATON, FL 33487 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:

Title: MGRM

Name: FIELD, JOSEPH S
Address: 17159 CASSAVA WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MEMB

Name: JOSEPH FIELD DYNASTY TRUST
Address: 2009 SUMMER ST., SUITE 300
City-St-Zip: STAMFORD, CT 06905

Title: MEMB

 Name:
 FIELD FAMILY DYNASTY TRUST

 Address:
 2009 SUMMER ST., SUITE 300

 City-St-Zip:
 STAMFORD, CT 06905

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 Statues.

SIGNATURE: JOSEPH S FIELD MGRM 03/03/2010