

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 17, 2008 8:00 am**  
**Secretary of State**

04-17-2008 90167 022 \*\*\*138.75

<b>DOCUMENT # L07000123490</b> 1. Entity Name <b>SUGAR SAND RESORTS L.L.C.</b>					
Principal Place of Business <b>SURF DWELLER ATN SUGAR SAND RESORTS</b> <b>554 CORAL CT</b> <b>FORT WILTON BEACH, FL 32548</b>				Mailing Address <b>SURF DWELLER ATN SUGAR SAND RESORTS</b> <b>554 CORAL CT</b> <b>FORT WILTON BEACH, FL 32548</b>	
2. Principal Place of Business - No P.O. Box # <b>127 Harbor Blvd.</b> Suite, Apt. #, etc. <b>Suite 11A</b> City & State <b>Destin, FL</b> Zip <b>32541</b>		3. Mailing Address <b>127 Harbor Blvd.</b> Suite, Apt. #, etc. <b>Suite 11A</b> City & State <b>Destin, FL</b> Zip <b>32541</b>		04142008    Chg-LLC    CR2E083 (12/06) 	
Country <b>USA</b>		Country <b>USA</b>		4. FEI Number <b>75-3263052</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>				6. Name and Address of Current Registered Agent <b>KELLEY, WILLIAM W</b> <b>SURF DWELLER ATN SUGAR SAND RESORTS</b> <b>554 CORAL CT</b> <b>FORT WILTON BEACH, FL 32548</b>	
7. Name and Address of New Registered Agent Name <b>Steven W. Kelley</b> Street Address (P.O. Box Number is Not Acceptable) <b>1000 Bay Drive</b> <b>#510</b> City <b>Niceville</b> <b>FL</b> Zip Code <b>32578</b>				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>FILE NOW!!! FEE IS \$138.75</b> <b>After May 1, 2008 Fee will be \$538.75</b>			<b>Make check payable to</b> <b>Florida Department of State</b>		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KELLEY, WILLIAM S 1000 BAY DR #510 NICEVILLE, FL 32578	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Steven W. Kelley 1000 Bay Drive Niceville, FL 32578	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALABAMA, CHARLY 1000 BAY DR #510 NICEVILLE, FL 32578	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Charles McPeak 203 Summerlain Terrace Dothan, AL 36303	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RIDDICK, JIMMY 1000 BAY DR #510 NICEVILLE, FL 32578	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Jimmy Reddick 349 Latrium Circle Miramar Beach FL 32550	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <b>4/17/08</b> SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE    Date    Daytime Phone #					