

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123490

FILED
Aug 22, 2008
Secretary of State

Entity Name: SUGAR SAND RESORTS L.L.C.

Current Principal Place of Business:

127 HARBOR BLVD.
SUITE 11A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

127 HARBOR BLVD.
SUITE 11A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 75-3263052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, STEVEN W
1000 BAY DRIVE
#510
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCPEAK, CHARLES H
127 HARBOR BLVD
11-A
DESTIN, FL 32541 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: CHARLES MCPEAK

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: KELLEY, STEVEN W
Address: 1000 BAY DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: MCPEAK, CHARLES
Address: 203 SUMMERRAIN TERRACE
City-St-Zip: DOTHAN, AL 36303

Title: MGRM () Delete
Name: REDDICK, JIMMY
Address: 349 LARIUM CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES MCPEAK

MGRM

08/22/2008

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