

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123490

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

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

127 HARBOR BLVD.
SUITE 11A
DESTIN, FL 32541

New Principal Place of Business:

221 MAIN STREET
DESTIN, FL 32541

Current Mailing Address:

127 HARBOR BLVD.
SUITE 11A
DESTIN, FL 32541

New Mailing Address:

221 MAIN STREET
DESTIN, FL 32541

FEI Number: 75-3263052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCPEAK, CHARLES H
221 MAIN ST
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

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPEAK, CHARLES
Address: 703 SUMMERRAIN TERRACE
City-St-Zip: DOTHAN, AL 36303

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

MGR

03/16/2009

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