2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018664

Entity Name: SAND DOLLAR REFERRALS, L.L.C.

FILED Jan 19, 2009 Secretary of State

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

801 W. STATE ROAD 436 SUITE 2065

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

931 N. STATE ROAD 434 #1201-202

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-2028485 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:

ARNOLD, ROBERT JR. 801 W. STATE ROAD 436 SUITE 2065 ALTAMONTE SPRINGS, FL 32714 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARNOLD, ROBERT JR.
 Name:

 Address:
 931 N. STATE ROAD 434 #1201-202
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 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: ROBERT ARNOLD, JR. MGR 01/19/2009