

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044787

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: SAND & SUN, LLC.

**Current Principal Place of Business:**

1668 I ST  
FT. MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 129  
BLOOMINGTON, IN 47402 US

**New Mailing Address:**

FEI Number: 26-2550011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CALECA, LOU  
4540 SE 11TH ST  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

CALECA, LOU  
4540 SE 11TH AVE.  
CAPE CORAL, FL 33904 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:

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MILLER, JOHN  
Address: PO BOX 129  
City-St-Zip: BLOOMINGTON, IN 47402 US

Title: MGRM ( ) Delete  
Name: CALECA, LOU  
Address: 4540 SE 11TH ST  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Delete  
Name: MILLER, MARTA  
Address: 314 W. 4TH ST. APT 400  
City-St-Zip: BLOOMINGTON, IN 47404 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, JOHN T  
Address: PO BOX 129  
City-St-Zip: BLOOMINGTON, IN 47402 US

Title: MGRM (X) Change ( ) Addition  
Name: CALECA, LOU  
Address: 4540 SE 11TH AVE  
City-St-Zip: CAPE CORAL, FL 33904 US

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: JOHN T. MILLER

MGRM

04/09/2009

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