

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044787

FILED
Jan 19, 2011
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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

I hereby 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

PRES

01/19/2011

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