

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088846

Entity Name: ISLAND SANDS L.L.C.

FILED  
Aug 27, 2009  
Secretary of State

**Current Principal Place of Business:**

1169 AVOCET RD.  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1169 AVOCET RD.  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 80-0261722      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VAN DEN BOGAERT, HEATH  
1169 AVOCET RD.  
DELRAY BEACH, FL 33444      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      ( ) Delete  
Name: VAN DEN BOGAERT, HEATH  
Address: 1169 AVOCET RD.  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: VAN DEN BOGAERT, HEATH J OWNER  
Address: 1169 AVOCET RD.  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM      ( ) Change      (X) Addition  
Name: DAVIS, TRAVIS R PARTNER  
Address: 2210 WEST BROADWAY PART. B 219  
City-St-Zip: ANAHEIM, CA 92804

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: HEATH VAN DEN BOGAERT

MGRM

08/27/2009

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