

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103170

Entity Name: SAND, SUN AND SEA, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

8987 CHERRY OAKS TR.  
#102  
NAPLES, FL 34114

## New Principal Place of Business:

27095 MATHISON AVE. #108  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

8987 CHERRY OAKS TR.  
#102  
NAPLES, FL 34114

## New Mailing Address:

27095 MATHISON AVE. #108  
BONITA SPRINGS, FL 34135

FEI Number: 26-3652128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOESSEL, JUSTIN K  
8987 CHERRY OAKS TR.  
#102  
NAPLES, FL 34114 US

## Name and Address of New Registered Agent:

SCHOESSEL, JUSTIN K  
27095 MATHISON AVE. #108  
BONITA SPRINGS, FL 34135 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: JUSTIN SCHOESSEL

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHOESSEL, JUSTIN K  
Address: 8987 CHERRY OAKS TR. #102  
City-St-Zip: NAPLES, FL 34114

Title: MGRM (X) Delete  
Name: SCHOESSEL, MELISSA A  
Address: 8987 CHERRY OAKS TR. #102  
City-St-Zip: NAPLES, FL 34114

Title: MGRM (X) Delete  
Name: SCHOESSEL, ROBYN J  
Address: 8987 CHERRY OAKS TR. #102  
City-St-Zip: NAPLES, FL 34114

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHOESSEL, JUSTIN K  
Address: 27095 MATHISON AVE. #108  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUSTIN SCHOESSEL

MGRM

04/21/2009

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