

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103170

Entity Name: SAND, SUN AND SEA, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

27095 MATHISON AVE. #108
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6198 ADKINS AVE.
NAPLES, FL 34112

Current Mailing Address:

27095 MATHISON AVE. #108
BONITA SPRINGS, FL 34135

New Mailing Address:

6198 ADKINS AVE.
NAPLES, FL 34112

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
27095 MATHISON AVE. #108
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SCHOESSEL, JUSTIN K
6198 ADKINS AVE.
NAPLES, FL 34112 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

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOESSEL, JUSTIN K
Address: 6198 ADKINS AVE.
City-St-Zip: NAPLES, FL 34112

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: JUSTIN SCHOESSEL

MGRM

04/01/2010

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