

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000081821

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** SUN AND SAND INTERNATIONAL PROPERTIES, LLC

**Current Principal Place of Business:**

17661 PEPPARD DR  
FORT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

17661 PEPPARD DR  
FORT MYERS BEACH, FL 33931

**New Mailing Address:**

**FEI Number:** 27-0818557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENDGES, MARK  
17661 PEPPARD DR  
FORT MYERS BEACH, FL 33931 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:** HENDGES, MARK  
**Address:** 17661 PEPPARD DR  
**City-St-Zip:** FORT MYERS BEACH, FL 33931

**Title:** MGRM  
**Name:** HARRINGTON, IAN  
**Address:** 55 CLEVELAND AVENUE  
**City-St-Zip:** WEYMOUTH, DORSETT DT35AG,

**Title:** MGRM  
**Name:** FRANCIS, MIKE  
**Address:** 17 QUAYSIDE COURT  
**City-St-Zip:** WEYMOUTH, DORSETT DT35AG,

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:** MARK HENDGES

MGRM

01/11/2010

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