

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081821

FILED
Feb 02, 2011
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:

1004 NW 37TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

17661 PEPPARD DR
FORT MYERS BEACH, FL 33931

New Mailing Address:

1004 NW 37TH AVE
CAPE CORAL, FL 33993

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:

HENDGES, MARK
1004 NW 37TH AVE
CAPE CORAL, FL 33993 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: _____

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDGES, MARK
Address: 1004 NW 37TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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

02/02/2011

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