

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081821

FILED
Jan 14, 2012
Secretary of State

Entity Name: SUN AND SAND INTERNATIONAL PROPERTIES, LLC

Current Principal Place of Business:

1004 NW 37TH AVE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1004 NW 37TH AVE
CAPE CORAL, FL 33993

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
1004 NW 37TH AVE
CAPE CORAL, FL 33993 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: FRANCIS, MICHAEL
Address: 17 QUAYSIDE COURT
City-St-Zip: WEYMOUTH, DORSETT, UK DT35AG UK

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

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

MGR

01/14/2012

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