2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101691

Entity Name: WHITE SAND INVESTMENT HOLDINGS LLC

Apr 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1840 NW 107TH TERRACE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1840 NW 107TH TERRACE CORAL SPRINGS, FL 33071

FEI Number: 27-1168293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, KERRY W 1840 NW 107TH TERRACE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JOHNSON, KERRY Name: Address: 1840 NW 107TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

Name: JOHNSON, VERONICA E Address: 1840 NW 107TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

KERRY WAYNE JOHNSON IRA Name: Address: 1840 NW 107TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

Name: VERONICA ELIZABETH JOHNSON IRA

Address: 1840 NW 107TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: KERRY W JOHNSON **MGR** 04/25/2010