

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024089

FILED
Feb 18, 2011
Secretary of State

Entity Name: SANDY BEACH CATERING, LLC

Current Principal Place of Business:

394 ROSEWOOD DR.
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

394 ROSEWOOD DR.
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 27-2206497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THOMPSON, CHARLES L
394 ROSEWOOD DR
MARY ESTHER, FL 32569 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: CHARLES L. THOMPSON

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMPSON, SANDRA A
Address: 394 ROSEWOOD DR.
City-St-Zip: MARY ESTHER, FL 32569

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: SANDRA A. THOMPSON

MGRM

02/18/2011

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