

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034754

FILED
May 01, 2011
Secretary of State

Entity Name: SUN AND SAND TRAVEL GROUP, LLC

Current Principal Place of Business:

5851 SUMMER LAKES DRIVE, APT. 306
DAVIE, FL 333143650 US

New Principal Place of Business:

2046 TREASURE COAST PLAZA
STE A248
VERO BEACH, FL 32960 US

Current Mailing Address:

5851 SUMMER LAKES DRIVE, APT. 306
DAVIE, FL 333143650 US

New Mailing Address:

2046 TREASURE COAST PLAZA
STE A248
VERO BEACH, FL 32960 US

FEI Number: 27-2241701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: THOMAS, CHARLES
Address: 2046 TREASURE COAST PLAZA, STE A248
City-St-Zip: VERO BEACH, FL 32960 US

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: CHARLES THOMAS

MGR

05/01/2011

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