2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071071

Entity Name: SUNSHINE AND SAND PROPERTIES, LLC

FILED Feb 09, 2012 Secretary of State

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

1291 US HWY 1 N SUITE 7 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1291 US HWY 1 N SUITE 7 ORMOND BEACH, FL 32176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WEBER, JANIS 1291 US HWY 1 SUITE 7 ORMOND BEACH, FL 32176 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:

Title: MGR

Name: WEBER, JANIS

Address: 1291 US HWY 1 N, STE 7 City-St-Zip: ORMOND BEACH, FL 32174

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: JANIS WEBER MGR 02/09/2012