

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011417

Entity Name: SUGAR DUNE HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

50 ROSE LANE
GLEN MILLS, PA 19342 US

New Principal Place of Business:

Current Mailing Address:

50 ROSE LANE
GLEN MILLS, PA 19342 US

New Mailing Address:

FEI Number: 27-4672806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, BENJAMIN J JR.
77 DRIFTWOOD ROAD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GILES, BENJAMIN J JR.
97 DRIFTWOOD ROAD
MIRAMAR BEACH, FL 32550 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLINGHERI, JOSEPH J
Address: 50 ROSE LANE
City-St-Zip: GLEN MILLS, PA 19342 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: JOSEPH A. BELLINGHERI

MGMR

01/04/2012

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