2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017874

Entity Name: SAND AND SEA MANAGEMENT, LLC

FILED Apr 23, 2012 Secretary of State

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

13800 PANAMA CITY BEACH PARKWAY 13800 PANAMA CITY BEACH PARKWAY

SUITE106D #122 STE. 106D

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

13800 PANAMA CITY BEACH PARKWAY
SUITE106D #122
13800 PANAMA CITY BEACH PARKWAY
STE. 106D

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 US

FEI Number: 27-4877313 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:

MERRITT, TOM MERRITT, THOMAS 939 JENKS AVE 939 JENKS AVE

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 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: THOMAS MERRITT 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MERRITT, TOM

 Address:
 939 JENKS AVE

 City-St-Zip:
 PANAMA CITY, FL 32401

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: THOMAS MERRITT MGR 04/23/2012