2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004329

FILED
Jan 04, 2008
Secretary of State

Entity Name: 801 STERLING SANDS, L.L.C.

Current Principal Place of Business:

1080 HIGHWAY 98 EAST, #801
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

C/O LEWIS INVESTMENT COMPANY, INC.
2140 11TH AVENUE SOUTH, SUITE 405
BIRMINGHAM, AL 35205

New Mailing Address:

FEI Number: 41-8703551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH
415 BECKRICH ROAD
500
PANAMA CITY BEACH, FL 32407 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: MGRM ( ) Delete
Name: LEWIS, JAMES H
Address: 2140 11TH AVENUE SOUTH, SUITE 405
City-St-Zip: BIRMINGHAM, AL 35205

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES H LEWIS   MGRM   01/04/2008

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