

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004329

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

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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
Name: LEWIS, JAMES H
Address: 2140 11TH AVENUE SOUTH, SUITE 405
City-St-Zip: BIRMINGHAM, AL 35205

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: JAMES H LEWIS MGRM 01/14/2010

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