2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004329

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

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:

WALTERS, ELIZABETH
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: 03/19/2012

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 Statues.

SIGNATURE: JAMES H LEWIS MGRM 03/19/2012

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