

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002982

FILED
Mar 23, 2011
Secretary of State

Entity Name: SAND & SEA REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

236 REMINGTON COURT
KINGSPORT, TN 37663

New Principal Place of Business:

Current Mailing Address:

236 REMINGTON COURT
KINGSPORT, TN 37663

New Mailing Address:

FEI Number: 27-2935965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM E
3020 NE 32ND AVENUE #302
FT. LAUDERDALE, FL 33308 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: MGR
Name: LYONS, MICHAEL
Address: 236 REMINGTON COURT
City-St-Zip: KINGSPORT, TN 37663

Title: MGR
Name: LYONS, BARBARA
Address: 236 REMINGTON COURT
City-St-Zip: KINGSPORT, TN 37663

Title: MGR
Name: SHELL, WALTER
Address: 3185 HIGH RIDGE ROAD
City-St-Zip: TAYLOR MILL, KY 41015

Title: MGR
Name: SHELL, CHRISTINA
Address: 3185 HIGH RIDGE ROAD
City-St-Zip: TAYLOR MILL, KY 41015

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: MICHAEL LYONS

MGR

03/23/2011

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