

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058737

FILED
Jan 05, 2010
Secretary of State

Entity Name: 208 SANDPIPER DRIVE, LLC

Current Principal Place of Business:

208 SANDPIPER DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

208 SANDPIPER DRIVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1472296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, BETTY G
208 SANDPIPER DRIVE
PALM BEACH, FL 33480 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: MNG
Name: MARCUS, BETTY G
Address: 208 SANDPIPER DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

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: BETTY G. MARCUS

MNG

01/05/2010

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