

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031844

FILED
Jan 30, 2011
Secretary of State

Entity Name: SAND SPRINGS DEVELOPMENT, LLC

Current Principal Place of Business:

9480 CORKSCREW PALM CIRCLE
SUITE 3
ESTERO, FL 33928

New Principal Place of Business:

21401 CORKSCREW VILLAGE LANE
SUITE 1
ESTERO, FL 33928

Current Mailing Address:

9480 CORKSCREW PALM CIRCLE
SUITE 3
ESTERO, FL 33928

New Mailing Address:

21401 CORKSCREW VILLAGE LANE
SUITE 1
ESTERO, FL 33928

FEI Number: 20-4557167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, DENNIS J MGR
9480 CORKSCREW PALM CIRC
SUITE 3
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

CANTWELL, DENNIS J MGR
21401 CORKSCREW VILLAGE LANE
SUITE 1
ESTERO, FL 33928 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: _____

Electronic Signature of Registered Agent

01/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANTWELL, DENNIS J
Address: 21401 CORKSCREW VILLAGE LANE SUITE 1
City-St-Zip: ESTERO, FL 33928

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: DENNIS J. CANTWELL

MGR

01/30/2011

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