2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # L06000102819 1. Entity Name 04-26-2007 90058 001 ***275.00 SANDS POINT HARBOR LLC Principal Place of Business Mailing Address C/O MARCO POLO COLUMBUS AND FERRARI 9101 S.R. 535 P O BOX 22887 LAKE BUENA VISTA FL 32830 ORLANDO FL 32836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number 20-5804816 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YU, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) C/O MARCO POLO COLUMBUS AND FERRARI 9101 S.R. 535 ORLANDO FL 32836 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title J applicable. (NOTI: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete ☐ Change Addition NAMI YING, NELSON SR STREET ADDRESS P.O. BOX 22887 STRUET ADDRESS CITY - ST - ZEP CHY-S1 ZIP LAKE BUENA VISTA FL 32830 TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY ST ZIP TITLE Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS C(TY+S1+Z)P CITY ST ZIP TITLE ☐ Delete 100 ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7IP HILE ☐ Delete HILE Change ■ Addition NAME NAME

STREET ADDRESS

CHY ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver oytrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: 2/7/07
SIGNATURE AND TYPED OF PRINTER NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY ST-ZIP

SIGNATURE:

FILED

Daylime Phone #