2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011361

Entity Name: THE PINES AT SANDALHAVEN, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9192 PINEHAVEN WAY ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

P.O. BOX 363 PLACIDA, FL 33943

FEI Number: 72-1534485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATSEL, C. GUY 16150 SUNSET PINES CIRCLE BOCA GRANDE, FL 33921 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SKY, FALLS, LLC

Address: 16150 SUNSET PINES CIRCLE City-St-Zip: BOCA GRANDE, FL 33921

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: SKY FALLS, LLC MGRM 04/05/2010