

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003076

FILED
Apr 22, 2008
Secretary of State

Entity Name: SANDERSON BAY FINE HOMES, LLC

Current Principal Place of Business:

1940 NORTH PROSPECT AVENUE
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

1940 NORTH PROSPECT AVENUE
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 03-0385790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIGAR, ROBERT L
742 BRUCE AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HENIGAR, ROBERT L
724 BRUCE AVENUE
CLEARWATER, FL 33767 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANDER SON HENIGAR E, NTERPRISES, LL C
Address: 1940 PROSPECT AVE.
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANDER SON HENIGAR E, NTERPRISES, LL C
Address: 1940 NORTH PROSPECT AVE.
City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES N. SANDERS

MGRM

04/22/2008

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