

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008790

Entity Name: SANDPHIL, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

5916 SANDPHIL ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5916 SANDPHIL ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 01-0663565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLING, DANIEL D
1815 EAST LEEWYNN DRIVE
SARASOTA, FL 34240 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/MEMBERS:

Title: MGRM () Delete
Name: THE EDYTHE G. HENRIK, SEN REVOCABLE T RUST
Address: 4443 TIPPECANOE TRAIL
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Delete
Name: KLING, DANIEL D
Address: 1815 EAST LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLING, DANIEL D
Address: 1815 EAST LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL D. KLING

MGRM

04/15/2005

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