2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L02000010648** Apr 11, 2005 08:00 AM 1. Entity Name 4921 SANDPIPER, L.L.C. **Secretary of State** Mailing Address Principal Place of Business 1619 JACKSON STREET 1619 JACKSON STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 02092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RANDOLPH, MICHAEL D DO NOT WRITE 1619 JACKSON STREET IN THIS SPACE FORT MYERS, FL 33901 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MIRSKI, SARA K MGR NAME STREET ADDRESS 244 FIFTH AVENUE, K247 NEW YORK, NY 10001 CTTY-ST-ZIP 000000299195 TITLE 04/11/05-80099-009 SO.00 NAME STREET ADDRESS CITY-ST-709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-77P 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND EXPED OR PRINTED NAME OF SIGNAY MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE