2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005912

Entity Name: SANDPIPER VILLAGE, L.L.C.

FILED Feb 15, 2008 Secretary of State

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

6919 SPINNAKER BLVD. ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

6919 SPINNAKER BLVD ENGLEWOOD, FL 34224

FEI Number: 13-4239151 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:

NEWELL, DARRYL A DIGNAM, THOMAS M 3579 S. ACCESS RD., STE L 5206 THÉ POINTE

ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34223 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: THOMAS M DIGNAM 02/15/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

NEWELL, DARRYL DIGNAM, THOMAS M Name: Name: Address: 3579 S ACCESS RD., STE L Address: 5206 THE POINTE City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34223

Title: (X) Delete Title: () Change () Addition

Name: DIGNAM, THOMAS Name: Address: 3579 S. ACCESS RD., STE L Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip:

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.

PRES SIGNATURE: THOMAS M DIGNAM 02/15/2008