

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001867

Entity Name: SANDY CREEK HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

99 NESBIT ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

%JACK HACKETT II-FARR FARR EMERICH
POST OFFICE DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

%JACK HACKETT II-FARR FARR EMERICH
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II, ESQ
FARR, FARR, EMERICH, ET AL
99 NESBIT ST
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEVENS, GRAY
Address: 5300 GOLF ROAD
City-St-Zip: SKOKIE, IL 60077

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: GRAY STEVENS

MGR

04/27/2005

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