## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032134

Entity Name: SANDY LANE DEVELOPMENT, L.L.C.

FILED Apr 03, 2008 Secretary of State

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

11900 BISCAYNE BLVD., SUITE 616 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BLVD., SUITE 616 HARPER MEYER PEREZ FERRER & HAGEN LLP

NORTH MIAMI, FL 33181 701 BRICKELL AVENUE, SUITE 1400

MIAMI, FL 33131

FEI Number: 20-1499634 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:

FREEDMAN, SANFORD A ESQ
11900 BISCAYNE BLVD., SUITE 616
NORTH MIAMI, FL 33181 US
LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400

MIAMI, FL 33131 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: STEVEN H. HAGEN, VP 04/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FREEDMAN, SANFORD A
 Name:

 Address:
 11900 BISCAYNE BLVD #616
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33181
 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.

SIGNATURE: SANDFORD A. FREEDMAN MGRM 04/03/2008