

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038347

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: H2K2 SANDPIPER HOLDINGS, LLC

**Current Principal Place of Business:**

5900 N. ANDREW AVENUE, SUITE 100  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

5079 NORTH DIXIE HIGHWAY #186  
OAKLAND PARK, FL 33334

**Current Mailing Address:**

5900 N. ANDREW AVENUE, SUITE 100  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

5079 NORTH DIXIE HIGHWAY #186  
OAKLAND PARK, FL 33334

FEI Number: 20-2450816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LESTER, PAUL A  
201 ALHAMBRA CIRACLE, SUITE 601  
CORAL GABLES, FL 33134 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HUNTER, SETH III  
Address: 5900 NORTH ANDREWS AVENUE #100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM ( ) Delete  
Name: KRISTOL, EVAN P  
Address: 5900 NORTH ANDREWS AVENUE #100  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUNTER, SETH III  
Address: 5079 NORTH DIXIE HIGHWAY #186  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change ( ) Addition  
Name: KRISTOL, EVAN P  
Address: 5079 NORTH DIXIE HIGHWAY #186  
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: STILL HUNTER

MGRM

02/16/2006

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