
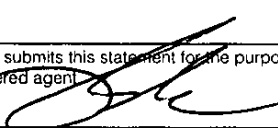
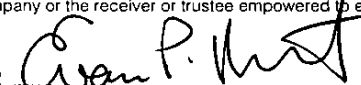


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 05, 2007 8:00 am**  
**Secretary of State**

02-05-2007 90196 001 \*\*\*\*50.00

<b>DOCUMENT # L04000038347</b>					
<b>1. Entity Name</b> H2K2 SANDPIPER HOLDINGS, LLC					
<b>Principal Place of Business</b> 5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334			<b>Mailing Address</b> 5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01092007 Chg-LLC CR2E083 (12/06)	
<b>4. FEI Number</b> 20-2450816				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  LESTER, PAUL A 201 ALHAMBRA CIRACLE, SUITE 601 CORAL GABLES, FL 33134			<b>7. Name and Address of New Registered Agent</b> Name: Robert S. Forman Street Address (P.O. Box Number is Not Acceptable): 2101 W. Commercial Boulevard, Suite 2800 City: Ft. Lauderdale FL Zip Code: 33309		
<b>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 familiar with, and accept the obligations of registered agent.</b> SIGNATURE: 					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE:					
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HUNTER, SETH III 5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRISTOL, EVAN P 5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRISTOL, EVAN P 5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRISTOL, EVAN P 5079 NORTH DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334	<input type="checkbox"/> Delete			
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.</b>					
<b>SIGNATURE:</b> 			Date: 2/2/07		Daytime Phone #: 954-245-3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					