

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038350

Entity Name: H2K2 SANDPIPER, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

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

New Mailing Address:

5079 NORTH DIXIE HIGHWAY
#186
OAKLAND PARK, FL 33334

FEI Number: 38-3703419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE STE. 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, STILL III
Address: 5900 N ANDREWS AVE #100
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNTER, STILL 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