

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055876

FILED
Apr 23, 2005
Secretary of State

Entity Name: SAND PINES GROVE LLC

Current Principal Place of Business:

2405 SE 7 ST.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 US

Current Mailing Address:

2405 SE 7 ST.
POMPANO BEACH, FL 33062 US

New Mailing Address:

2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 US

FEI Number: 20-1418122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCALLUM, VICTORIA
2405 SE 7 ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MACCALLUM, VICTORIA J
2805 E OAKLAND PK BLVD
SUITE 346
FT LAUDERDALE, FL 33306 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: VICTORIA J MACCALLUM

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MACCALLUM, VICTORIA
Address: 2405 SE 7 ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Delete
Name: MARTIN, KEVIN
Address: 2405 SE 7 ST
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACCALLUM, VICTORIA
Address: 2805 E OAKLAND PK BLVD, #346
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA J MACCALLUM

MGR

04/23/2005

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