

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074797

Entity Name: SANDPIPER 261, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11881 PICCADILLY PLACE
DAVIE, FL 33325

New Principal Place of Business:

12575 ORANGE DRIVE, SUITE 302
DAVIE, FL 33330

Current Mailing Address:

11881 PICCADILLY PLACE
DAVIE, FL 33325

New Mailing Address:

12575 ORANGE DRIVE, SUITE 302
DAVIE, FL 33330

FEI Number: 20-1762409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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
Name: GILES, JANET L
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: MEYERS, SHERRY K
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330

I hereby 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: JANET L. GILES

MGRM

04/21/2011

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