2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082999

Entity Name: SANDBAR DEVELOPMENT GROUP, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

70 WIMBERLY WAY 95 N ALTWOOD CIR

THE WOODLANDS, TX 77385 THE WOODLANDS, TX 77382

Current Mailing Address: New Mailing Address:

70 WIMBERLY WAY 95 N ALTWOOD CIR

THE WOODLANDS, TX 77385 THE WOODLANDS, TX 77382

FEI Number: 56-2489147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERRITT, TOM 939 JENKS AVENUE PANAMA CITY, FL 32401 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: TOM MERRITT 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

 Name:
 STANLEY, DAVID N

 Address:
 90 PLUM CREST CIRCLE

 City-St-Zip:
 THE WOODLANDS, TX 77382

Title: MGRM () Delete
Name: KROTEE, ROBERT L
Address: 70 WIMBERLY WAY

City-St-Zip: THE WOODLANDS, TX 77385

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: STANLEY, JODIE
Address: 90 PLUM CREST CIRCLE
City-St-Zip: THE WOODLANDS, TX 77382

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT KROTEE MGRM 04/22/2009