

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004818

Entity Name: SAND LAKE MANAGEMENT, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

THE FOUNTAINS AT BAYHILL
#7565
ORLANDO, FL 32819

New Principal Place of Business:

7600 DR. PHILLIPS BOULEVARD
#38
ORLANDO, FL 32819

Current Mailing Address:

701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-0110106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRS BARBERS CLUB USA INC.
701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEMMING, PAT
701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801 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: PAT HEMMING

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRS BARBERS CLUB U, SA INC
Address: SUITE #1
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEMMING, PAT
Address: 701 E. WASHINGTON ST. SUITE #1
City-St-Zip: ORLANDO, FL 32801

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: PAT HEMMING

MGMR

01/16/2006

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