

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030794

Entity Name: SANDY RIVER, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3711 SE 21ST PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

4000 ROYAL MARCO WAY
UNIT 926
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 8
ST. CLAIR SHORES, MI 48080

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCITURRO, MICHAEL A
4000 ROYAL MARCO WAY
UNIT 926
MARCO ISLAND, FL 34145 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: SCITURRO, MICHAEL A TRUSTEE
Address: P.O. BOX 8
City-St-Zip: ST CLAIR SHORES, MI 48080

ADDITIONS/CHANGES:

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: MICHAEL A SCITURRO MGRM 01/09/2008

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