

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034224

FILED
Apr 29, 2007
Secretary of State

Entity Name: SAND BARON PROPERTIES, LLC

Current Principal Place of Business:

336 GOLFVIEW ROAD
#801
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

336 GOLFVIEW ROAD
#801
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 38-3720583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, BRIAN V
336 GOLFVIEW ROAD
#801
NORTH PALM BEACH, FL 33408 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: OLSON, DANIEL R
Address: 336 GOLFVIEW ROAD, #801
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Delete
Name: BURKE, BRIAN V
Address: 336 GOLFVIEW ROAD, #801
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

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

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: BRIAN V. BURKE

MGRM

04/29/2007

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