

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039047

FILED
Apr 11, 2006
Secretary of State

Entity Name: SANDS POINT INVESTMENTS, L.L.C.

Current Principal Place of Business:

107 SANDS POINT DRIVE
TIERRA VERDE, 33 715

New Principal Place of Business:

107 SANDS POINT DRIVE
TIERRA VERDE, FL 33715

Current Mailing Address:

107 SANDS POINT DRIVE
TIERRA VERDE, 33 715

New Mailing Address:

107 SANDS POINT DRIVE
TIERRA VERDE, FL 33715

FEI Number: 20-2732691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 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: MGR () Delete
Name: MCGEOUGH, REGINA M
Address: 107 SANDS POINT DRIVE
City-St-Zip: TIERRA VERDE, 33 715

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGEOUGH, REGINA M
Address: 107 SANDS POINT DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: REGINA M. MCGEOUGH

MGR

04/11/2006

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