2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049457

Entity Name: 202 SANDY COVE, LLC

FILED Jan 05, 2010 Secretary of State

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

22 SANDY COVE ROAD, #301 22 SANDY COVE ROAD #401 SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

P.O. BOX 511190

MILWAUKEE, WI 53203 US

FEI Number: 20-2868004 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:

GORENSTEIN, RALPH G
22 SANDY COVE ROAD, #301
SARASOTA, FL 34242 US
GORENSTEIN, RALPH G
22 SANDY COVE ROAD #401
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GORENSTEIN, RALPH G Address: 22 SANDY COVE ROAD #401 City-St-Zip: SARASOTA, FL 34236 US

I hereby 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 Statues.

SIGNATURE: RALPH G GORENSTEIN MGRM 01/05/2010