

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082171

Entity Name: SAND LAKE PLAZA, LLC

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

6019 BUENA VISTA
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6019 BUENA VISTA
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3399718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARENCE H JR.
C/O TAYLOR, STEWART, HOUSTON, & DUSS, P.A.
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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: TAMARAC SQUARE PLAZA, , INC.
Address: 6019 BUENA VISTA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAND LAKE PLAZA LLC,
Address: 6019 BUENA VISTA
City-St-Zip: BOCA RATON, FL 33433

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: SUNIL KHIYANI

MGRM

11/14/2008

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