

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094843

FILED
Aug 06, 2007
Secretary of State

Entity Name: SAND POINT INVESTMENT, LLC

Current Principal Place of Business:

600 S. CHERRY ST., SUITE 920
DENVER, CO 80246

New Principal Place of Business:

25190 ROLAND LANE
PUNTA GORDA, FL 33955

Current Mailing Address:

600 S. CHERRY ST., SUITE 920
DENVER, CO 80246

New Mailing Address:

25190 ROLAND LANE
PUNTA GORDA, FL 33955

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOSTER, DAVE
PO BOX 100976
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GLISSON, WYATT C
25190 ROLAND LANE
PUNTA GORDA, FL 33955 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: WYATT C. GLISSON

08/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAMROCK INVESTMENT, LLC
Address: 600 S. CHERRY ST., SUITE 920
City-St-Zip: DENVER, CO 80246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLISSON, WYATT C
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Change (X) Addition
Name: GLISSON, KAREN C
Address: 25190 ROLAND LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: WYATT C. GLISSON

MGRM

08/06/2007

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