`2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 07, 2008 8:00 am **Secretary of State** DOCUMENT # L05000095960 01-07-2008 90048 035 ***138.75 SANDRINGHAM GROUP, LLC Principal Place of Business Mailing Address 1001 CASUARINA ROAD IUS OCEAN TOUT CASUARINA ROAD 1118 OCEAN 60000440 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 TERRACE TERRACE 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E083 (12/06) Chg-LLC City & State Applied For City & State 4. FEI Number 20-4284203 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIROW, GREGORY 1118 OCEAN TERRACE 1001 CASUARINA ROAD Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ШŒ ☐ Change ☐ Addition MIROW, GREGORY 1001 CABUARINA ROAD 1118 Ocean Terrace STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete MILE ☐ Change ■ Addition MIROW, SHIRLEY 1001 CASUARINA RD. 1118 Ocean Terrace STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete ☐ Change TITLE IIIE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete ШE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED