

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002639

Entity Name: SANDY POINTE, L.L.C.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

4800 RIVERSIDE DRIVE, SUITE 101
C/O J. ZANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4800 RIVERSIDE DRIVE, SUITE 101
C/O J. ZANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O JEFFREY P. ZANE
4100 RCA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O JEFFREY P. ZANE
4100 RCA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 42-1690381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P ESQ
4800 RIVERSIDE DRIVE, SUITE 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZANE, JEFFREY P ESQ
4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENSARLING, RONALD L
Address: 4800 RIVERSIDE DRIVE, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: HENSARLING, SANDRA E
Address: 4800 RIVERSIDE DRIVE, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENSARLING, RONALD L
Address: C/O JEFFREY P. ZANE, 4100 RCA BLVD., # 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: HENSARLING, SANDRA E
Address: C/O JEFFREY P. ZANE, 4100 RCA BLVD., # 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD L. HENSARLING

MGR

03/10/2009

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