

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049387

FILED
Nov 15, 2007
Secretary of State**Entity Name:** SANDS PROPERTY HOLDINGS, LLC**Current Principal Place of Business:**8131 VINELAND AVE
#229
ORLANDO, FL 32821 US**New Principal Place of Business:****Current Mailing Address:**8131 VINELAND AVE
#229
ORLANDO, FL 32821 US**New Mailing Address:****FEI Number:** 13-4333649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANDS, SIMON J
6800 VILLA DE COSTA DRIVE
#4-303
ORLANDO, FL 32821 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: EDLER, SUSANNA
Address: 6800 VILLA DE COSTA DR #4-303
City-St-Zip: ORLANDO, FL 32821 US**Title:** MGRM () Delete
Name: HIGGS, WILLIAM
Address: 10801 NW 19 AVE
City-St-Zip: MIAMI, FL 33167 US**Title:** MGR () Delete
Name: SANDS, SIMON J
Address: 6800 VILLA DE COSTA DR #4-303
City-St-Zip: MIAMI, FL 32821**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: TALLEY, EDDIE
Address: 17340 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33054**Title:** PRES (X) Change () Addition
Name: SANDS, SIMON J
Address: 6800 VILLA DE COSTA DR #4-303
City-St-Zip: MIAMI, FL 32821**Title:** MGRM () Change (X) Addition
Name: MACK, JAMES
Address: 20008 NW 58TH PLACE
City-St-Zip: HIALEAH, FL 33015

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: SIMON SANDS

PRES

11/15/2007

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