2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052294

Name:

Entity Name: SANDPIPER DEVELOPMENT COMPANY, LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 BEN FRANKLIN DRIVE #903 1800 BEN FRANKLIN DRIVE SARASOTA, FL 34236

B110

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 BEN FRANKLIN DRIVE #903 1800 BEN FRANKLIN DRIVE SARASOTA, FL 34236

B110

SARASOTA, FL 34236

FEI Number: 20-4926821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, DAVID SIMON, DAVID 1800 BÉN FRANKLIN DRIVE #903 1800 BÉN FRANKLIN DRIVE SARASOTA, FL 34236 B110 SARASOTA, FL 34236 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: 01/18/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

SIMON, DAVID F SIMON, DAVID F Address: 1800 BEN FRANKLIN DR. A-903 Address: 1800 BEN FRANKLIN DR. B-110

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: DAVID F. SIMON 01/18/2008