2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069621

Entity Name: SANDY CAY, LLC

FILED Jan 24, 2011 Secretary of State

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

174 OXMOOR ROAD
BIRMINGHAM, AL 35209

327 SHADES CREST ROAD
BIRMINGHAM, AL 35226

Current Mailing Address: New Mailing Address:

174 OXMOOR ROAD
BIRMINGHAM, AL 35209

327 SHADES CREST ROAD
BIRMINGHAM, AL 35226

FEI Number: 20-5212205 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:

GILBERT, TODD 12004 WATERSIDE CT. TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HORTON, JUDY S

 Address:
 327 SHADES CREST RD

 City-St-Zip:
 BIRMINGHAM, AL 352261158

I hereby 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 Statues.

SIGNATURE: JUDY HORTON MGR 01/24/2011