

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072537

FILED
Apr 27, 2009
Secretary of State

Entity Name: SANDY COVE, LLC

Current Principal Place of Business:

3400 SANTA BARBARA DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

12515 ORANGE DRIVE
SUITE 814
DAVIE, FL 33330

Current Mailing Address:

3400 SANTA BARBARA DRIVE
WELLINGTON, FL 33414

New Mailing Address:

12515 ORANGE DRIVE
SUITE 814
DAVIE, FL 33330

FEI Number: 20-5239945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 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: INMAN, MARC T
Address: 3400 SANTA BARBARA DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INMAN, MARC T
Address: 12515 ORANGE DRIVE SUITE 814
City-St-Zip: DAVIE, FL 33330

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: MARC INMAN

MGRM

04/27/2009

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