2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072537

Entity Name: SANDY COVE, LLC

FILED Feb 11, 2010 Secretary of State

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

12515 ORANGE DRIVE SUITE 814 DAVIE, FL 33330

Current Mailing Address: 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 (X)

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

KELLEY, PATRICK G

1401 E. BROWARD BLVD.

SUITE 206

FT. LAUDERDALE, FL 33301 US

INMAN, MARC T

12515 ORANGE DRIVE

SUITE 814

DAVIE, FL 33330 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: MARC T. INMAN 02/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INMAN, MARC T

Address: 12515 ORANGE DRIVE SUITE 814

City-St-Zip: DAVIE, FL 33330

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: MARC T. INMAN MM 02/11/2010