

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072537

FILED
Apr 06, 2012
Secretary of State

Entity Name: SANDY COVE, LLC

Current Principal Place of Business:

12515 ORANGE DRIVE
SUITE 814
DAVIE, FL 33330

New Principal Place of Business:

C/OGOLDSTTEIN, SCHECTER, 4000 HOLLYWOOD BL
SUITE 215 S
HOLLYWOOD BLVD, FL 33021

Current Mailing Address:

12515 ORANGE DRIVE
SUITE 814
DAVIE, FL 33330

New Mailing Address:

C/OGOLDSTTEIN, SCHECTER, 4000 HOLLYWOOD BL
SUITE 215 S
HOLLYWOOD BLVD, FL 33021

FEI Number: 20-5239945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, MARC T
12515 ORANGE DRIVE
SUITE 814
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

INMAN, MARC T
C/OGOLDSTEIN, SCHECTER 4000 HOLLYWOOD BLVD
SUITE 215 S
HOLLYWOOD, FL 33021 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

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INMAN, MARC T
Address: C/O GOLDSTEIN, SCHECTER, 4000 HOLLYWOOD BL
City-St-Zip: SUITE 215 S, HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: MARC T INMAN

MGMB

04/06/2012

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