

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003649

FILED
May 16, 2008
Secretary of State

Entity Name: SAND PINE LLC

Current Principal Place of Business:

6555 NOVA ROAD
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

6555 NOVA ROAD
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 20-8249596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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:

Title: MGR () Delete
Name: BEUMEL, BRENT
Address: 6555 NOVA ROAD
City-St-Zip: ST CLOUD, FL 34771 US

Title: MGRM () Delete
Name: FISCHER, RUSS
Address: 6555 NOVA ROAD
City-St-Zip: ST CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSS FISCHER

MGRM

05/16/2008

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