2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003649

Entity Name: SAND PINE LLC

FILED Jan 05, 2010 Secretary of State

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

6555 NOVA ROAD 4385 BOGGY CREEK RD ST. CLOUD, FL 34771 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

6555 NOVA ROAD 4385 BOGGY CREEK RD ST. CLOUD, FL 34771 US KISSIMMEE, FL 34744 US

FEI Number: 20-8249596 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:

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

BEUMEL, BRENT A MR.
4385 BOGGY CREEK RD
KISSIMMEE, FL 34744 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: BRENT BEUMEL 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEUMEL, BRENT
Address: 4385 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744 US

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: BRENT BEUMEL MGR 01/05/2010