2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065644

Entity Name: SAND KEY CAPITAL, LLC

FILED Apr 26, 2008 Secretary of State

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

1586 GULF BLVD 1297 RANCHWOOD DR EAST

SUITE 2702 DUNEDIN, FL 34698 CLEARWATER, FL 33767

New Mailing Address: Current Mailing Address:

1586 GULF BLVD 1297 RANCHWOOD DR EAST

SUITE 2702 DUNEDIN, FL 34698 CLEARWATER, FL 33767

FEI Number: 26-0404087 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:

LUBETECH MARKETING LLC PIPER CAPITAL LLC 1586 GULF BLVD 1297 RANCHWOOD DR EAST

DUNEDIN, FL 34698 **SUITE 2702** CLEARWATER, FL 33767 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: DAVID M. GLASER 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

LUBETECH MARKETING L, LC PIPER CAPITAL LLC. Name: Name: Address: 1586 GULF BLVD Address: 1297 RANCHWOOD DR EAST

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: DUNEDIN, FL 34698

Title: MGR () Delete Title: () Change () Addition

Name: DAVID GLASER & ASSOC, IATES INC Name: Address: 1297 RANCHWOOD DR EAST Address: City-St-Zip: DUNEDIN, FL 34698 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: DAVID M. GLASER 04/26/2008