2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065644

City-St-Zip:

DUNEDIN, FL 34698

Entity Name: SAND KEY CAPITAL, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1297 RANCHWOOD DR EAST DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1297 RANCHWOOD DR EAST DUNEDIN, FL 34698 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: PIPER CAPITAL LLC 1297 RANCHWOOD DR EAST DUNEDIN, FL 34698 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PIPER CAPITAL LLC Name: Name: Address: 1297 RANCHWOOD DR EAST Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DAVID GLASER & ASSOCIATES INC Name: Address: 1297 RANCHWOOD DR EAST 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: DAVID GLASER MM 04/29/2009