

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121162

FILED
Feb 20, 2008
Secretary of State

Entity Name: SANDY OAKS HOLDING COMPANY, LLC

Current Principal Place of Business:

5035 SE FEDERAL HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

4016 SW MOORE STREET
PALM CITY, FL 34990 US

Current Mailing Address:

5035 SE FEDERAL HIGHWAY
STUART, FL 34997 US

New Mailing Address:

4016 SW MOORE STREET
PALM CITY, FL 34990 US

FEI Number: 26-1622136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BURSON, P.A.
900 EAST OCEAN BLVD.
SUITE C-120
STUART, FL 34994 US

Name and Address of New Registered Agent:

FILIPE, PAUL D
4156 SW MOORE STREET
PALM CITY, FL 34990 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: PAUL D FILIPE

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIP FRY, JR., TEE, FRY LIVING TR 3 -20-96
Address: 5005 SE WILLIAMS WAY
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: FILIPE, PAUL D
Address: 5035 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: FILIPE, LEHR L
Address: 5035 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FILIPE, PAUL D
Address: 4156 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM (X) Change () Addition
Name: FILIPE, LEHR L
Address: 4156 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990 US

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: PAUL D FILIPE

MGRM

02/20/2008

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