

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095401

FILED
Feb 03, 2011
Secretary of State

Entity Name: SANDYFORD HOLDINGS, LLC

Current Principal Place of Business:

1107 ADAMS STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

901 ADAMS STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1107 ADAMS STREET
HOLLYWOOD, FL 33019

New Mailing Address:

901 ADAMS STREET
HOLLYWOOD, FL 33019

FEI Number: 26-3511145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: MGRM
Name: PENDER, WILLIAM
Address: 901 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: DURKAN, HELEN
Address: 901 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 Statutes.

SIGNATURE: WILLIAM A PENDER

MGRM

02/03/2011

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