

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028455

FILED
Apr 20, 2010
Secretary of State

Entity Name: SANDPIPER CAPITAL MANAGEMENT II, LLC

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH, SUITE #201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

649 FIFTH AVENUE SOUTH, SUITE #201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-4513137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A ESQ.
C/O KEVIN A. DENTI, P.A.
2180 IMMOKALEE ROAD, SUITE #316
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SWORDS, GREGORY S MGRM
649 FIFTH AVENUE SOUTH, STE. 201
NAPLES, FL 34102 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: GREGORY S. SWORDS

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWORDS, GREGORY S MGRM
Address: 649 FIFTH AVENUE SOUTH, SUITE #201
City-St-Zip: NAPLES, FL 34102

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: GREGORY S. SWORDS

MGRM

04/20/2010

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