

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071676

Entity Name: SANDRIDGE & COMPANY, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2819 ST. TROPEZ CT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

368 WILLOW GREEN DRIVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

P. O. BOX 1023
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 27-0756342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRIDGE, BARBARA T
2819 ST. TROPEZ
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SANDRIDGE, BARBARA T
368 WILLOW GREEN DRIVE
ORANGE PARK, FL 32073 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDRIDGE, BARBARA T
Address: 368 WILLOW GREEN DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: BARBARA T SANDRIDGE

MGRM

02/17/2011

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