

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089139

FILED
Feb 14, 2011
Secretary of State

Entity Name: SAND RIDGE MANAGEMENT, LLC

Current Principal Place of Business:

545 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

20 LA VISTA DR.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

545 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

20 LA VISTA DR.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 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: MOORE, CHARLES S
Address: 20 LA VISTA DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: CHARLES MOORE MGRM 02/14/2011

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