2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L09000107278

Entity Name: 12965 POSITANO CIRCLE #307 LLC

Current Principal Place of Business:

8000 HEALTH CENTER BOULEVARD, SUITE 300
C/O CUMMINGS & LOCKWOOD LLC
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8000 HEALTH CENTER BOULEVARD, SUITE 300
C/O CUMMINGS & LOCKWOOD LLC
BONITA SPRINGS, FL 34135

New Mailing Address:

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

Name and Address of Current Registered Agent:

CLASP INC
3001 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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: MGR
Name: SAND 8 MANAGEMENT LLC
Address: 8000 HEALTH CENTER BOULEVARD, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34135

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 Statues.

SIGNATURE: NEIL HEUER MGR 02/17/2011

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