2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055848

Entity Name: LISA FARRELL-SANDS LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 WESTFIELD DRIVE 13131 UNIVERSITY DRIVE FORT MYERS, FL 33919 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1201 WESTFIELD DRIVE FORT MYERS, FL 33919

FEI Number: 27-2923199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FARRELL-SANDS, LISA Address: 1201 WESTFIELD DRIVE City-St-Zip: FORT MYERS, FL 33919

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: LISA FARRELL SANDS MGRM 02/28/2011