

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102130

FILED
Jan 17, 2011
Secretary of State

Entity Name: SANDPOINT PROPERTIES, LLC

Current Principal Place of Business:

2777 GULF SHORE BLVD.
6W
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2230 HENLY ST.
GLENVIEW, IL 60026

New Mailing Address:

2230 HENLY ST.
GLENVIEW, IL 60025

FEI Number: 27-3585153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, KEVIN M
2777 GULF SHORE BLVD.
6W
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: MGRM
Name: CARRIGAN, KEVIN M
Address: 2230 HENLEY ST.
City-St-Zip: GLENVIEW, IL 60025

Title: MGRM
Name: CARRIGAN, RICHARD E
Address: 2137 LINNEMAN ST.
City-St-Zip: GLENVIEW, IL 60025

Title: MGRM
Name: CARRIGAN, CHRIS
Address: 1247 ELM COURT
City-St-Zip: GLENVIEW, IL 60025

Title: MGRM
Name: CARRIGAN, BRIAN P
Address: 2134 W. CRYSTAL ST.
City-St-Zip: CHICAGO, IL 60622

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: KEVIN CARRIGAN

MGRM

01/17/2011

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