

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000027

FILED
Feb 24, 2009
Secretary of State

Entity Name: SANDHURST PROPERTIES, L.C.

Current Principal Place of Business:

1110 PINELLAS BAYWAY, 200
TIERRA VERDE, FL 33715

New Principal Place of Business:

108 13TH AVENUE
ST. PETE BEACH, FL 33706

Current Mailing Address:

1110 PINELLAS BAYWAY, 200
TIERRA VERDE, FL 33715

New Mailing Address:

P.O. BOX 46498
ST. PETE BEACH, FL 33741

FEI Number: 59-3286328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ROBERT W
200 S BISCAYNE BLVD, 5300
MIAMI, FL 331312339 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 () Delete
Name: MCCARTHY, MICHAEL P
Address: 2800 ALTON DR
City-St-Zip: ST PETERSBURG, FL 33706

Title: MGR () Delete
Name: RIND, JACQUETTA
Address: 18 VILLAGE LN
City-St-Zip: DERRY, NH 03038

Title: MGR () Delete
Name: STAPLETON, WILLIAM H III
Address: 1110 PINELLAS BAYWAY, #200
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STAPLETON, WILLIAM H III
Address: P.O.BOX 46498
City-St-Zip: ST. PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL P. MCCARTHY

MR.

02/24/2009

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