

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003686

Entity Name: SAND PENNEY LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11 TERRI DRIVE
KINGS PARK, NY 11754

New Principal Place of Business:

Current Mailing Address:

11 TERRI DRIVE
KINGS PARK, NY 11754

New Mailing Address:

FEI Number: 26-2952181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, JIM
136 SOUTH HOLIDAY ROAD, UNIT B
MIRAMAR BEACH, FL 32550 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: MARGOLIS, MAUREEN
Address: 2 KAY STREET
City-St-Zip: RONKONKOMA, NY 11779

Title: MGRM
Name: KREITZMAN, PATRICIA M
Address: 11 TERRI DRIVE
City-St-Zip: KINGS PARK, NY 11754

Title: MGRM
Name: KREITZMAN, HAROLD
Address: 11 TERRI DRIVE
City-St-Zip: KINGS PARK, NY 11754

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: HAROLD KREITZMAN

MGRM

03/15/2011

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