

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000002940

FILED
Oct 31, 2011
Secretary of State

Entity Name: SAND STONE BUILDERS GROUP LLC

Current Principal Place of Business:

26501 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6485 PLUMOSA AVE.
FORT MYERS,, FL 33908

Current Mailing Address:

26501 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34135

New Mailing Address:

6485 PLUMOSA AVE.
FORT MYERS,, FL 33908

FEI Number: 26-1437435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODOL, CYNTHIA
26501 SOUTH TAMiami TRAIL
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CODOL, CYNTHIA
6485 PLUMOSA AVE.
FORT MYERS,, FL 33908 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: CYNTHIA CODOL

10/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, EDWARD J SR.
Address: 6485 PLUMOSA AVE.
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: CODOL, CYNTHIA
Address: 6485 PLUMOSA AVE.
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: WILLIAM, NEELY
Address: 6485 PLUMOSA AVE.
City-St-Zip: FORT MYERS, FL

Title: MGR
Name: HERNANDEZ, EDWARD J JR.
Address: 6485 PLUMOSA AVE.
City-St-Zip: FORT MYERS, FL 33908

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: EDWARD J. HERNANDEZ SR.

MGRM

10/31/2011

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