that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY ROSPLOCH

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L12000025561

Entity Name: SANDY AND SHARON HOLDINGS LLC

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

2199 CANAL ROAD PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2199 CANAL ROAD PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-4644562

Name and Address of Current Registered Agent:

ROSPLOCH, SANDY 2199 CANAL ROAD PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	ROSPLOCH, SANDY	Name	PROVO, SHARON
Address	2199 CANAL ROAD	Address	2199 CANAL ROAD
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and

PRESIDENT

02/01/2013

FILED Feb 01, 2013 Secretary of State CC4674815229

Certificate of Status Desired: Yes

Date

Date