2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032918

Entity Name: SANDSTONE HOLDINGS LLC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SECOND AVENUE NE 25 KATHLEEN TRAIL

SUITE 900 PALM COAST, FL 32164 US

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

121 24TH AVENUE NORTH 25 KATHLEEN TRAIL

ST. PETERSBURG, FL 33704 PALM COAST, FL 32164 US US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEROLD, KURT HEROLD, KURT 111 SECÓND AVENUE NE 25 KATHĹEEN TRAIL PALM COAST, FL 32164 US

SUITE 900 ST. PETERSBURG, FL 33701 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: 03/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HEROLD, KURT Name: Address: 25 KATHLEEN TRAIL City-St-Zip: PALM COAST, FL 32164 US

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 Statues.

SIGNATURE: KURT HEROLD **MGRM** 03/08/2011