

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036302

Entity Name: SAND, LLC

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

139 SE 115TH AVENUE
OKLAWAHA, FL 32179

New Principal Place of Business:

13-139 SE 115TH AVENUE
OKLAWAHA, FL 32179

Current Mailing Address:

372 HUNGRY HARBOR ROAD
WOODMERE, NY 11581

New Mailing Address:

FEI Number: 20-1121335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALL, SURENDRA
139 SE 115TH AVENUE
OKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

LALL, SURENDRA
13-139 SE 115TH AVENUE
OKLAWAHA, FL 32179 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:

03/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LALL, SURENDRA
Address: 139 SE 115TH AVENUE
City-St-Zip: OKLAWAHA, FL 32179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LALL, SURENDRA
Address: 13-139 SE 115TH AVENUE
City-St-Zip: OKLAWAHA, FL 32179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SURENDRA LALL

MGRM

03/26/2005

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