2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

2005 MAY 16 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L04000090297

1. Entity Name
SAND STONE CONTRACTORS, ENGINEERS & DEVELOPERS, LLC

Principal Place of Business	Mailing Address
2715 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 US	2715 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 US

04122005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	2187 Trade Center Way #3 Suite, Apt. #, etc.
City & State	City & State: Naples Florida
Zip / Country	Zip: 34109 Country: US

4. FEI Number: 20-2007670 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NICI, JAMES R ESQ C/O COX & NICI, 1185 IMMOKALEE ROAD SUITE #110 NAPLES, FL 34110	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $50.00

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRV SHANER, BILL 2715 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	☐ Delete	MGR/P SHANER, BILL	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRV HERNANDEZ, EDWARD J 2715 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	☐ Delete	MGR/V Hernandez, Edward (NO CHANGE)	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRP SPIETH, RICHARD W 2715 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	☐ Delete	MGR/S SPIETH, RICHARD W. 500055916365 06/08/05-01072--001 **50.00	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRS SPIETH, ROBERT 2715 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	☐ Delete	MGR/T SPIETH, ROBERT	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SPIETH, RICHARD W 2715 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ BILL SHANER, PRESIDENT 4/14/05 941-234-7193
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #