2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090297

FILED May 01, 2007 Secretary of State

Entity Name: SAND STONE CONTRACTORS, ENGINEERS & DEVELOPERS, LLC

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

2187 TRADE CENTER WAY #3 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2187 TRADE CENTER WAY, #3 NAPLES, FL 34109

FEI Number: 20-2007670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CODOL, CYNTHIA 2187 TRADE CENTER WAY #3 NAPLES, FL 34109

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete (X) Change () Addition DOWING, MARTIN SPIETH, RICHARD W Name: Name: Address: 2187 TRADE CENTER WAY Address: 2187 TRADE CENTER WAY

City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete Title: () Change () Addition

HERNANDEZ, EDWARD J Name: Name: Address: 2187 TRADE CENTER WAY Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

SPIETH, RICHARD W Name: Name: 2187 TRADE CENTER WAY Address: Address: City-St-Zip: NAPLES, FL 34109 US City-St-Zip:

Title: MBR () Delete Title: MGR (X) Change () Addition

Name: SPIETH, ROBERT Name: SPIETH, ROBERT 2187 TRADE CENTER WAY Address: Address: 2187 TRADE CENTER WAY City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD W SPIETH **MGRP** 05/01/2007