2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090297

FILED Jan 05, 2010 Secretary of State

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

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

3303 CERRITO COURT NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

3303 CERRITO COURT NAPLES, FL 34109 US

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

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

SPIETH, RICHARD W 3303 CERRITO COURT NAPLES, FL 34109 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: SPIETH, RICHARD W Address: 3303 CERRITO COURT City-St-Zip: NAPLES, FL 34109 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: RICHARD W. SPIETH MGR 01/05/2010