

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116253

FILED
Jul 16, 2008
Secretary of State

Entity Name: SAND STONE INVESTMENT PARTNERS LLC

Current Principal Place of Business:

425 BROAD HOLLOW ROAD, SUITE 115
MELVILLE, NY 11746

New Principal Place of Business:

425 BROAD HOLLOW ROAD, SUITE 115
MELVILLE, NY 11747

Current Mailing Address:

425 BROAD HOLLOW ROAD, SUITE 115
MELVILLE, NY 11746

New Mailing Address:

425 BROAD HOLLOW ROAD, SUITE 115
MELVILLE, NY 11747

FEI Number: 20-4726142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: XIRINACHS, MICHAEL
Address: 425 BROAD HOLLOW ROAD, SUITE 115
City-St-Zip: MELVILLE, NY 11746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: XIRINACHS, MICHAEL
Address: 425 BROAD HOLLOW ROAD, SUITE 115
City-St-Zip: MELVILLE, NY 11747

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: MICHAEL XIRINACHS

MGR

07/16/2008

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