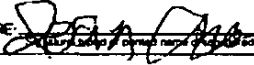


FILED  
Jun 18, 2007 8:00 am  
Secretary of State

05-14-2007 90368 029 \*\*\*\*50.00

2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
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| <b>DOCUMENT # L06000054970</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                                                                                                                                                                        |  |
| 1. Entity Name<br><b>SANDMAN CONSTRUCTION LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| Principal Place of Business<br><b>4341 9TH PLACE<br/>VERO BEACH, FL 32966 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |  | Mailing Address<br><b>4341 9TH PLACE<br/>VERO BEACH, FL 32966 US</b>                                                                                                                                                                                                                                                                                                                                                    |  |
| 2. Principal Place of Business: No P.O. Box #<br><b>411 EAST Hillsboro BLVD</b><br>Suite, Apt. #, etc.<br><b>Suite 202</b><br>City & State<br><b>Deerfield, FL</b><br>Zip<br><b>33441</b><br>Country<br><b>Broward</b>                                                                                                                                                                                                                                                                                   |  | 3. Mailing Address<br><b>411 EAST Hillsboro BLVD</b><br>Suite, Apt. #, etc.<br><b>Suite 202</b><br>City & State<br><b>Deerfield B., FL</b><br>Zip<br><b>33441</b><br>Country<br><b>Broward</b>                                                                                                                                                                                                                          |  |
| 5072007 Chg-LLC CR2E083 (12/06)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 4. FEI Number<br><b>20-4954084</b><br>Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                                                                                                                                                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 6. Name and Address of Current Registered Agent<br><b>SANDHOLZER, MICHAEL<br/>4341 9TH PLACE<br/>VERO BEACH, FL 32966</b>                                                                                                                                                                                                                                                                                               |  |
| 7. Name and Address of New Registered Agent<br>Name<br><b>CHASE, JEAN A.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1129 ROYAL PALM BEACH BLVD</b><br>City<br><b>ROYAL PALM BEACH</b> FL Zip Code<br><b>33412</b>                                                                                                                                                                                                                                                                   |  | 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.<br>SIGNATURE:  DATE<br><b>5-7-07</b><br>(NOTE: Registered Agent signature required when re-appointing) |  |
| Filing Fee is \$50.00<br>Due by September 14, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | Make check payable to<br>Florida Department of State                                                                                                                                                                                                                                                                                                                                                                    |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 10. ADDITIONS/CHANGES                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><b>MFRM<br/>SANDHOLZER, MICHAEL<br/>4341 9TH PLACE<br/>VERO BEACH, FL 32966</b> <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><b>Managing Member<br/>SANDHOLZER, Michael<br/>4341 9th Place<br/>Vero Beach, FL 32966</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><b>MANAGER<br/>BARKER, Jeffrey<br/>113 NW 10TH STREET<br/>BOCA RATON, FL. 33432</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  DATE<br><b>5/7/07</b>                                                                                                                                                                                                                                                                                                                                                                                     |  | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE<br>Date<br>Daytime Phone #                                                                                                                                                                                                                                                                                        |  |