2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054970

Entity Name: SANDMAN CONSTRUCTION LLC

FILED Feb 28, 2012 Secretary of State

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

4905 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US
411 EAST HILLSBORO BLVD. #202
DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

4905 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US
411 EAST HILLSBORO BLVD. #202
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4954084 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:

JEFFREY, BARKER

113 NW 10TH STREET

BOCA RATON, FL 33432 US

GROCHOWSKI, TOM
6608 WINDMILL WAY
GREENACRES, FL 33413 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: TOM GROCHOWSKI 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANDHOLZER, MICHAEL A

Address: PO BOX 36

City-St-Zip: WEST BLOOMFIELD, NY 14585 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: MICHAEL SANDHOLZER MGRM 02/28/2012