

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000054970

FILED
Jun 05, 2012
Secretary of State

Entity Name: SANDMAN CONSTRUCTION LLC

Current Principal Place of Business:

411 EAST HILLSBORO BLVD. #202
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

4901 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

411 EAST HILLSBORO BLVD. #202
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4901 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

FEI Number: 20-4954084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROCHOWSKI, TOM
6608 WINDMILL WAY
GREENACRES, FL 33413 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: MGRM
Name: SANDHOLZER, MICHAEL A
Address: 222 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: JONES, RICK
Address: 13926 51ST PL. N.
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: MICHAEL A. SANDHOLZER

MGRM

06/05/2012

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