2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092067

Entity Name: SANDTON MANAGEMENT SERVICES, LLC

FILED Feb 27, 2007 Secretary of State

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

3580 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

3580 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

FEI Number: 02-2787282 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:

MARAIS, ANDRE 3580 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARAIS, ANDRE
 Name:

 Address:
 3580 COCOPLUM CIRCLE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE MARAIS MGRM 02/27/2007