

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002940

FILED  
May 13, 2009  
Secretary of State

Entity Name: SAND STONE BUILDERS GROUP LLC

## Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD., SUITE 234  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

26501 SOUTH TAMIAMI TRAIL  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

27499 RIVERVIEW CENTER BLVD., SUITE 234  
BONITA SPRINGS, FL 34134

## New Mailing Address:

26501 SOUTH TAMIAMI TRAIL  
BONITA SPRINGS, FL 34135

FEI Number: 26-1437435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

CODOL, CYNTHIA  
27499 RIVERVIEW CENTER BLVD., SUITE 234  
BONITA SPRINGS, FL 34134      US

## Name and Address of New Registered Agent:

CODOL, CYNTHIA  
26501 SOUTH TAMIAMI TRAIL  
BONITA SPRINGS, FL 34135      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:

05/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERNANDEZ, EDWARD J SR.  
Address: 27499 RIVERVIEW CENTER BLVD., SUITE 234  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM ( ) Delete  
Name: CODOL, CYNTHIA  
Address: 27499 RIVERVIEW CENTER BLVD., SUITE 234  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, EDWARD J SR.  
Address: 26501 SOUTH TAMIAMI TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change ( ) Addition  
Name: CODOL, CYNTHIA  
Address: 26501 SOUTH TAMIAMI TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34135

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: EDWARD J. HERNANDEZ SR.

MGRM

05/13/2009

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