2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006152

Entity Name: SANDSTONE HOLDINGS, LLC

FILED Apr 29, 2006 Secretary of State

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

23 ALAFAYA WOODS BLVD., SUITE #295 340 ALBERTA DRIVE OVIEDO, FL 32765 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

23 ALAFAYA WOODS BLVD., SUITE #295 340 ALBERTA DRIVE OVIEDO, FL 32765 WINTER PARK, FL 32789

FEI Number: 81-0679827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELNICK, MICHAEL
23 ALAFAYA WOODS BLVD., SUITE #295
OVIEDO, FL 32765 US

MELNICK, MICHAEL
340 ALBERTA DRIVE
WINTER PARK, FL 32789 US

DVIEDO, FL 32765 US WINTER PARK, FL 32789 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: 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MELNICK, MICHAEL
 Name:
 MELNICK, MICHAEL

 Address:
 23 ALAFAYA WOODS BLVD., SUITE #295
 Address:
 340 ALBERTA DRIVE

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 WINTER PARK, FL 32789

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: MICHAEL MELNICK MGR 04/29/2006