

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2006
Secretary of State**

DOCUMENT# L02000019472

Entity Name: NATURAL STONE CONCEPTS, L.L.C.

Current Principal Place of Business:

1025 POWER STREET
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1025 POWER STREET
NAPLES, FL 34104

New Mailing Address:

FEI Number: 16-1619263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, MAGILEWSKI
2605 64TH ST SW
NAPLES, FL 34105 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 () Delete
Name: MAGILEWSKI, ELDA E
Address: 2605 64TH ST SW
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: ANGELL, EDWARD J
Address: 9549 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD J. ANGELL

MGRM

04/14/2006

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