

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035217

FILED
May 05, 2004
Secretary of State

Entity Name: ARTISAN STONE OF NORTHEAST FLORIDA LLC

Current Principal Place of Business:

50 CYPRESS POINT PARKWAY
SUITE B2
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

50 CYPRESS POINT PARKWAY
SUITE B2
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 27-0067432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDERSON, KEVIN B
50 CYPRESS POINT PARKWAY
SUITE B2
PALM COAST, FL 32164 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/MEMBERS:

Title: MGRM () Delete
Name: HENDERSON, KEVIN B
Address: 50 CYPRESS POINT PKWY, SUITE B2
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: KEVIN B HENDERSON MGRM 05/05/2004

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