

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048659

FILED
May 05, 2008
Secretary of State

Entity Name: IMPERIAL STONE PRODUCTS, LLC

Current Principal Place of Business:

4544 OLD TAMPA HIGHWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1129 KEMPTON CHASE PARKWAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-0141123 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:

DI TULLIO, GABRIEL
1129 KEMPTON CHASE PARKWAY
ORLANDO, FL 32837 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: MGR () Delete
Name: DI TULLIO, GABRIEL
Address: 1129 KEMPTON CHASE PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: HERRERA, MANUEL
Address: 1129 KEMPTON CHASE PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Delete
Name: GOELLRER, JASON
Address: 1129 KEMPTON CHASE PARKWAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GOELLRER, JASON
Address: 1130 KEMPTON CHASE PARKWAY
City-St-Zip: ORLANDO, FL 32837

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

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: GABRIEL DI TULLIO

MGR

05/05/2008

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