

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 26, 2008
Secretary of State**

DOCUMENT# L07000056489

Entity Name: REVIVE STONE RESTORATIONS, LLC

Current Principal Place of Business:

New Principal Place of Business:

5691 CENTURY 21 BLVD.
2
ORLANDO, FL 32807

Current Mailing Address:

New Mailing Address:

P.O. BOX 620551
ORLANDO, FL 32862

FEI Number: 26-0261690 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:

Name and Address of New Registered Agent:

RIVEIRO, ANA G
5691 CENTURY 21 BLVD.
2
ORLANDO, FL 32807 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RIVEIRO, ANA G
Address: 5691 CENTURY 21 BLVD.
City-St-Zip: ORLANDO, FL 32807

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: ANA G. RIVEIRO

MGR

06/26/2008

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