

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 12, 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 ()

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., #2
City-St-Zip: ORLANDO, FL 32807

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

Title: MGRM (X) Delete
Name: ARROYO, LUIS C
Address: 5691 CENTURY 21 BLVD., #2
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

08/12/2008

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