2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005414

Entity Name: STYLES IN STONE, L.L.C.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3157 S.E. DOMINICA TERRACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

3157 S.E. DOMINICA TERRACE STUART, FL 34997

FEI Number: 65-1005957 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:

VARGAS, CAROLINA ABADI
4061 S.W. ALICE STREET
PORT SAINT LUCIE, FL 34953 US

ABADIA- VARGAS, CAROLINA
4061 S.W. ALICE STREET
PORT SAINT LUCIE, FL 34953 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: ABADIA CAROLINA 03/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 ABADIA-VARGAS, CAROLINA
 Name:

 Address:
 4061 S.W. ALICE STREET
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 VARGAS, CARLOS A
 Name:

 Address:
 4061 S.W. ALICE STREET
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 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: ABADIA CAROLINA P 03/10/2008