

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008516

Entity Name: ANTICO STONE, LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE RD.
N2-N3
POMPANO BEACH, FL 33073

New Principal Place of Business:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2525 N STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021

New Mailing Address:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064

FEI Number: 65-1024668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHAV, AVI
4100 N. POWERLINE RD.
N2-N3
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

YAHAV, AVI
2001 NW 44TH STREET
POMPANO BEACH, FL 33064 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: AVI YAHAV

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: YAHAV, AVI
Address: 4100 N. POWERLINE RD. #N2-N3
City-St-Zip: POMPANO BEACH, FL 33073 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: AVI YAHAV

MGR

02/21/2005

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