

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009394

FILED
Jan 08, 2004
Secretary of State

Entity Name: EXPRESSIONS IN STONE, LLC

Current Principal Place of Business:

4776 RADIO ROAD, STE 802
NAPLES, FL 34104

New Principal Place of Business:

4316 CORPORATE SQUARE
NAPLES, FL 34104 US

Current Mailing Address:

4776 RADIO ROAD, STE 802
NAPLES, FL 34104

New Mailing Address:

4316 CORPORATE SQUARE
NAPLES, FL 34104

FEI Number: 59-3664717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
801 LAUREL OAK DRIVE, STE 710
NAPLES, FL 34108 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/MEMBERS:

Title: MGRM () Delete
Name: RICHARDS, ALLEN J
Address: 3950 DEER CROSSING COURT, #103
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: RICHARDS, MERILYN A
Address: 3940 DEER CROSSING COURT, #103
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: DEANGELO, JOSEPH R
Address: 9330 SAN MARINO CIRCLE #102
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: RICHARDS, MONTGOMERY A
Address: 4391 7TH AV E SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DEANGELO, JOSEPH R
Address: 1160 RESERVE WAY #103
City-St-Zip: NAPLES, FL 34105

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: ALLEN J. RICHARDS

MGRM

01/08/2004

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