2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009394

Name:

Address:

City-St-Zip:

4391 7TH AV E SW

NAPLES, FL 34119

Entity Name: EXPRESSIONS IN STONE, LLC

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4316 CORPORATE SQUARE NAPLES, FL 34104 **Current Mailing Address: 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: Name and Address of New Registered Agent: LADEMAN, CARRIE E 801 LAUREL OAK DRIVE, STE 710 NAPLES, FL 34108 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RICHARDS, ALLEN J Name: Name: Address: 3950 DEER CROSSING COURT, #103 Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RICHARDS, MERILYN A Name: Address: 3940 DEER CROSSING COURT, #103 Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEANGELO, JOSEPH R Name: Name: Address: 1160 RESERVE WAY #103 Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICHARDS, MONTGOMERY A

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALLEN J. RICHARDS **MGRM** 04/11/2005