

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009394

FILED
Jan 26, 2007
Secretary of State

Entity Name: EXPRESSIONS IN STONE, LLC

Current Principal Place of Business:

4316 CORPORATE SQUARE
NAPLES, FL 34104 US

New Principal Place of Business:

4186 DOMESTIC AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

4316 CORPORATE SQUARE
NAPLES, FL 34104

New Mailing Address:

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:

LOMBARDO, J. CHRISTOPHER ESQ.
3200 TAMIANI TRAIL N.
SUITE 200
NAPLES, FL 34103 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: J. CHRISTOPHER LOMBARDO

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, ALLEN J
Address: 9014 CASCADA WAY, #101
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: RICHARDS, MERILYN A
Address: 9014 CASCADA WAY, #101
City-St-Zip: NAPLES, FL 34114

Title: MGRM (X) Delete
Name: DEANGELO, JOSEPH R
Address: 6060 ISLAND WALK BLVD
City-St-Zip: NAPLES, FL 34114

Title: MGRM () Delete
Name: RICHARDS, MONTGOMERY A
Address: 7142 SUSAN MAGNOLIA COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

Title: M (X) Change () Addition
Name: RICHARDS, MERILYN A
Address: 9014 CASCADA WAY, #101
City-St-Zip: NAPLES, FL 34114

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

Title: M (X) Change () Addition
Name: RICHARDS, MONTGOMERY A
Address: 7142 SUGAR MAGNOLIA COURT
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN J. RICHARDS

MGRM

01/26/2007

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