

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 07, 2007
Secretary of State**

DOCUMENT# L00000009394

Entity Name: EXPRESSIONS IN STONE, LLC

Current Principal Place of Business:

4186 DOMESTIC AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

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:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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 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

02/07/2007

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