

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000009394

FILED
Feb 07, 2007
Secretary of State**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 34114Title: M () Delete
Name: RICHARDS, MERILYN A
Address: 9014 CASCADA WAY, #101
City-St-Zip: NAPLES, FL 34114Title: 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