

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007486

FILED
Jan 14, 2010
Secretary of State

Entity Name: NATURAL STONE DESIGN, LLC

Current Principal Place of Business:

47 GULF BREEZE PKWY.
SUITE C
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

47 GULF BREEZE PKWY.
SUITE C
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3722888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBACH, CARLA E
323 SOUTH SUNSET BLVD.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

STEINBACH, DALE A
323 SOUTH SUNSET BLVD.
GULF BREEZE, FL 32561 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: DALE A STEINBACH

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINBACH, DALE A
Address: 323 S SUNSET BLVD
City-St-Zip: GULF BREEZE, FL 32561

I hereby 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: DALE A. STEINBACH

MGRM

01/14/2010

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