

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017398

Entity Name: MAR&STONE, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2000 SAGINAW CT
OLDSMAR, FL 34677

New Principal Place of Business:

4755 RIDGEMOOR CIR
PALM HARBOR, FL 34685 US

Current Mailing Address:

2000 SAGINAW CT
OLDSMAR, FL 34677

New Mailing Address:

4755 RIDGEMOOR CIR
PALM HARBOR, FL 34685 US

FEI Number: 59-3757258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUZVOLGYI, LAJOS
2000 SAGINAW CT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FUZVOLGYI, LAJOS
4755 RIDGEMOOR CIR
PALM HARBOR, FL 34685 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: LAJOS FUZVOLGYI

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUZVOLGYI, LAJOS
Address: 2000 SAGINAW CT
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: FUZVOLGYI, ERZSEBET K
Address: 2000 SAGINAW CT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUZVOLGYI, LAJOS
Address: 4755 RIDGEMOOR CIR
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM (X) Change () Addition
Name: FUZVOLGYI, ERZSEBET K
Address: 4755 RIDGEMOOR CIR
City-St-Zip: PALM HARBOR, FL 34685 US

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: LAJOS FUZVOLGYI

MGRM

01/17/2006

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