

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022436

FILED
Apr 04, 2005
Secretary of State

Entity Name: HOLY LAND STONE COMPANY, LLC

Current Principal Place of Business:

4316 FORTUNE PLACE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4316 FORTUNE PLACE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3489411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PENELOPE F
4316 FORTUNE PLACE
MELBOURNE, FL 32904 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/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, PENELOPE F
Address: 4316 FORTUNE PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: MARTIN, JAMES A
Address: 4316 FORTUNE PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: ROTHMAN, HOWARD E
Address: 4316 FORTUNE PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: BONENBERGER, MARY
Address: 4316 FORTUNE PLACE
City-St-Zip: MELBOURNE, FL 32904

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:

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 Section 119.07(3)(i), 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: HOWARD E. ROTHMAN

MGMR

04/04/2005

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