

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022436

FILED
Apr 09, 2008
Secretary of State

Entity Name: HOLY LAND STONE COMPANY, LLC

Current Principal Place of Business:

3111 SKYWAY CIRCLE
SUITE 109
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3111 SKYWAY CIRCLE
SUITE 109
MELBOURNE, FL 32934

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
3111 SKYWAY CIRCLE
SUITE 109
MELBOURNE, FL 32934 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: MARTIN, PENELOPE F
Address: 3111 SKYWAY CIRCLE, STE 109
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: MARTIN, JAMES A
Address: 3111 SKYWAY CIRCLE, STE 109
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: ROTHMAN, HOWARD E
Address: 3111 SKYWAY CIRCLE, STE 109
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM (X) Delete
Name: BONENBERGER, MARY
Address: 3111 SKYWAY CIRCLE, STE 109
City-St-Zip: MELBOURNE, FL 32934

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 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: PENELOPE F. MARTIN

MGRM

04/09/2008

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