

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022436

FILED
Apr 29, 2010
Secretary of State

Entity Name: HOLY LAND STONE COMPANY, LLC

Current Principal Place of Business:

733 NORTH DR,
SUITE E
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

733 NORTH DR,
SUITE E
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
733 NORTH DR
STE E
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
Name: MARTIN, PENELOPE F
Address: 733 NORTH DR, STE E
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: ROTHMAN, HOWARD E
Address: 733 NORTH DR, STE E
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: BOWER, ANN M
Address: 733 NORTH DR, STE E
City-St-Zip: MELBOURNE, FL 32934

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: PENELOPE F. MARTIN

MGRM

04/29/2010

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