2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019472

Entity Name: NATURAL STONE CONCEPTS, L.L.C.

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 POWER STREET NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1025 POWER STREET NAPLES, FL 34104

FEI Number: 16-1619263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELL, EDWARD J
391 RANDY LANE
FT. MYERS BEACH, FL 33931 US

ANGELL, EDWARD J
1025 POWER STREET
NAPLES, FL 34104 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: 03/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGILEWSKI, ELDA E
 Name:

 Address:
 2605 69TH ST SW
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANGELL, EDWARD J
 Name:

 Address:
 391 RANDY LANE
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 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: EDWARD J. ANGELL PRES 03/23/2004