

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019472

FILED
Jan 13, 2005
Secretary of State

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

Current Principal Place of Business:

1025 POWER STREET
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1025 POWER STREET
NAPLES, FL 34104

New Mailing Address:

FEI Number: 16-1619263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, EDWARD J
1025 POWER STREET
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CARLOS, MAGILEWSKI
2605 64TH ST SW
NAPLES, FL 34105 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: CARLOS MAGILEWSKI

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAGILEWSKI, ELDA E
Address: 2605 69TH ST SW
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: ANGELL, EDWARD J
Address: 391 RANDY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGILEWSKI, ELDA E
Address: 2605 64TH ST SW
City-St-Zip: NAPLES, FL 34105

Title: MGRM (X) Change () Addition
Name: ANGELL, EDWARD J
Address: 9549 WILSHIRE LAKES BLVD
City-St-Zip: NAPLES, FL 34109

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

MGRM

01/13/2005

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