## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019472

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

FILED Feb 18, 2010 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:

CARLOS, MAGILEWSKI
2605 64TH ST SW
NAPLES, FL 34105 US
CARLOS, MAGILEWSKI
1025 POWER ST.
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: CARLOS MAGILEWSKI 02/18/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAGILEWSKI, CARLOS Address: 2605 64TH ST SW City-St-Zip: NAPLES, FL 34105

Title: MGRM

Name: ANGELL, EDWARD J Address: 9549 WILSHIRE LAKES BLVD

City-St-Zip: NAPLES, FL 34109

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 Statues.

SIGNATURE: EDWARD J. ANGELL MGRM 02/18/2010