

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019472

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

3906 ENTERPRISE AVE.
NAPLES, FL 34104

New Principal Place of Business:

3906 ENTERPRISE AVE.
NAPLES, FL 34104 US

Current Mailing Address:

3906 ENTERPRISE AVE.
NAPLES, FL 34104

New Mailing Address:

3906 ENTERPRISE AVE.
NAPLES, FL 34104 US

FEI Number: 16-1619263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGILEWSKI, CHARLES
3906 ENTERPRISE AVE.
NAPLES, FL 34104 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: ANGELL, EDWARD J
Address: 3906 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: MAGILEWSKI, CHARLES
Address: 3906 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104 US

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: EDWARD J. ANGELL

MGRM

04/11/2011

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