

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023442

Entity Name: PDZ STONE, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

720 INDIANA AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

16160 FOREST OAKS DR.
FORT MYERS, FL 33908

Current Mailing Address:

P.O. BOX 1256
ENGLEWOOD, FL 34295

New Mailing Address:

16160 FOREST OAKS DR.
FORT MYERS, FL 33908

FEI Number: 56-2300236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD., STE. 320
FT MYERS, FL 33919 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/MEMBERS:

Title: MGRM () Delete
Name: PEDRAZA, NESTOR
Address: 16160 FOREST OAKS
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: PEDRAZA, ANA M
Address: 16160 FOREST OAKS
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEDRAZA, NESTOR
Address: 16160 FOREST OAKS
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
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: NESTOR PEDRAZA

MGR

02/25/2005

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