2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023442

Entity Name: PDZ STONE, LLC

FILED Feb 03, 2006 Secretary of State

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

16160 FOREST OAKS DR. 14299 SILVER LAKES CIRCLE FORT MYERS, FL 33908 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

16160 FOREST OAKS DR. 14299 SILVER LAKES CIRCLE FORT MYERS, FL 33908 PORT CHARLOTTE, FL 33953

FEI Number: 56-2300236 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:

GREEN, BRUCE D PEDRAZA, NESTOR

1520 RÔYAL PALM SQUARE BLVD., STE. 320 14299 SILVER LAKES CIRCLE FT MYERS, FL 33919 US PORT CHARLOTTE, FL 33953 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: NESTOR PEDRAZA 02/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:PEDRAZA, NESTORName:PEDRAZA, NESTORAddress:16160 FOREST OAKSAddress:14299 SILVER LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: PORT CHARLOTTE, FL 33953

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

Name:PEDRAZA, ANA MName:PEDRAZA, ANA MAddress:16160 FOREST OAKSAddress:14299 SILVER LAKES CIRCLECity-St-Zip:FORT MYERS, FL 33908City-St-Zip:PORT CHARLOTTE, FL 33953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 02/03/2006