

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000025667

Entity Name: ATLANTIC STONE, LLC

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

6684-6 COLUMBIA PARK DR S
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

190 ROCKLAND DRIVE
NEW BRAUNFELS, TX 78132

New Mailing Address:

6684-6 COLUMBIA PARK DR. S.
JACKSONVILLE, FL 32258

FEI Number: 13-4213401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KEMP, MICHAEL C
1872 ARDEN WAY
JACKSONVILLE BCH, FL 32250 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: MICHAEL C. KEMP

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETTIT, NATALIE D
Address: 6684-6 COLUMBIA PARK DR S
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: PETTIT, DAVID M
Address: 6684-6 COLUMBIA PARK DR S
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMP, MICHAEL C
Address: 1872 ARDEN WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: KEMP, CYNTHIA M
Address: 1872 ARDEN WAY
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: CFO () Change (X) Addition
Name: PLUCKNETT, JANICE S
Address: 14065 WAVERLY FALLS LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: CFO () Change (X) Addition
Name: PLUCKNETT, DENNIS A
Address: 14065 WAVERLY FALLS
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL C. KEMP

GM

09/06/2007

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