

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2005 8:00 am
Secretary of State

05-10-2005 90100 001 *****5.00
05-10-2005 90100 002 *****50.00

DOCUMENT # L02000030321					
1. Entity Name EXOTIC STONE PRODUCTS, LLC					
Principal Place of Business 1901 NORTH ORANGE AVENUE ORLANDO, FL 32804			Mailing Address 1901 NORTH ORANGE AVENUE ORLANDO, FL 32804		
2. Principal Place of Business 1901 NORTH ORANGE AVE Suite, Apt. #, etc.		3. Mailing Address 1901 NORTH ORANGE AVE Suite, Apt. #, etc.			
City & State ORLANDO, FLORIDA		City & State ORLANDO, FLORIDA		4. FEI Number (06-1658332) → 74-3126695	
Zip 32804		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SAWH, SUBHAS 8507 ROSE GROVE RD ORLANDO, FL 32818			7. Name and Address of New Registered Agent Name: ANASTAS ANASTASOV Street Address (P.O. Box Number is Not Acceptable): 701 CLAY STR City: WINTER PARK FL Zip Code: 32789		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Anastas Anastasov - Anastas Anastasov - Officer</u> 5/10/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by September 7, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ANASTASOV, ANASTAS 701 CLAY AVE WINTER PARK, FL 32789		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Anastas Anastasov - Anastas Anastasov - 5/10/05 321 4362894</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

Attachment
L02000030321
30065928
DATE: 04/25/2005

FROM: EXOTIC STONE PRODUCTS, LLC
1901 N. ORANGE AVE.
ORLANDO, FL 32804

TO: DIVISION OF CORPORATIONS
P.O.BOX 6198
TALLAHASSEE, FL-32314-6198

DEAR SIR / MADAM,

This letter serves to inform you that I was aware of the filing date for 2005 ANNUAL REPORT(05/01/2005). However, I was unable to meet this date due to the fact that I was away from my office for two months (one month at North Carolina and one month at California). As such a virus affected my computer and caused me technical problems and I was unable to retrieve pertinent information from my computer.

I sincerely apologize for any inconvenience this may have caused and I will do everything possible to ensure that this infraction will not be repeated in the future.

Thank you.

Sincerely,
Anastas Anastasov