

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030321

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXOTIC STONE PRODUCTS, LLC

Current Principal Place of Business:

1901 NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1901 NORTH ORANGE AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 06-1658332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANATASOV, ANASTAS
701 CLAY ST
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ANATASOV, ANASTAS
232 LAKE DRIVE
ORLANDO, FL 32835 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: ANASTAS ANASTASOV

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANASTASOV, ANASTAS
Address: 701 CLAY AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANASTASOV, ANASTAS
Address: 232 LAKE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: ANASTAS ANASTASOV

OWNE

04/30/2008

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