

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004651

FILED
Apr 23, 2004
Secretary of State

Entity Name: STONE PRODUCTS, L.L.C.

Current Principal Place of Business:

711 COMMERCIAL DR.
HOLLY HILL, FL 32117

New Principal Place of Business:

3945 MOORES STATION RD
SANFORD, FL 32773 US

Current Mailing Address:

711 COMMERCIAL DR.
HOLLY HILL, FL 32117

New Mailing Address:

PO BOX 196636
WINTER SPRINGS, FL 32719 US

FEI Number: 36-4521491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNARD, M.A.
515 SOUTH RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROLLY, JEFF M MGRM
Address: PO BOX 196636
City-St-Zip: WINTER SPRINGS, FL 32719 US

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: JEFF ROLLY

MGRM

04/23/2004

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