2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L03000024306 04 AUG -6 PH 3: 55 1. Entity Name PARK STONE AND MARBLE, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 227 SOUTH ORLANDO AVE., SUITE 1-A 227 SOUTH ORLANDO AVE., SUITE 1-A WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08052004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEIDAISH, PHILIP F JR 320 W. SABAL PALM PLACE, SUITE 300 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD, FL 32779 City Zip Code 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 Philip F. Keidaish, Jr. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR 10004005451cm 08/10/04--01082--002 **100.00 TIT) F ☐ Delete TIT) F ☐ Addition ASHDJI, STEVE NAME STREET ADDRESS 227 SOUTH ORLANDO AVE., SUITE 1-A STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32789 CITY-ST-ZIP MGR TITLE ☐ Change ■ Addition ☐ Delete TITLE KUDLER, ARIK NAME NAME STREET ADDRESS 227 SOUTH ORLANDO AVE., SUITE 1-A STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ■ Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

Steve Ashdji

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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: