

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046678

FILED
Feb 21, 2010
Secretary of State

Entity Name: ED MCNEIL CUSTOM STONE WORK, L.L.C.

Current Principal Place of Business:

1625 SABOFF WAY
CHULUOTA, FL 32766

New Principal Place of Business:

5659 ELMHURST CIR.
#107
OVIEDO, FL 32765

Current Mailing Address:

1625 SABOFF WAY
CHULUOTA, FL 32766

New Mailing Address:

5659 ELMHURST CIR.
#107
OVIEDO, FL 32765

FEI Number: 77-0615945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, ED
1625 SABOFF WAY
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

MCNEIL, ED
5659 ELMHURST CIR.
#107
OVIEDO, FL 32765 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: _____

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCNEIL, ED
Address: 5659 ELMHURST CIR.
City-St-Zip: OVIEDO, FL 32765

I hereby 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: ED MCNEIL

MGR

02/21/2010

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