

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2007
Secretary of State**

DOCUMENT# L03000048477

Entity Name: MONTEAGLE STONE LLC

Current Principal Place of Business:

26167 CABANA RD.
BONITA SPRINGS, FL 34136 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367192
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 32-0099518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, VELVIN J
26167 CABANA RD.
BONITA SPRINGS, FL 34136 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/MANAGERS:

Title: MGR () Delete
Name: HAMBY, VELVIN J
Address: 26167 CABANA RD.
City-St-Zip: BONITA SPRINGS, FL 34136 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VELVIN J HAMBY

MR

04/11/2007

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