

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048974

FILED
May 03, 2007
Secretary of State

Entity Name: ROCK STAR STONE MASONRY L.L.C.

Current Principal Place of Business:

1625 SABBOFF WAY
CHULUOTA, FL 32766

New Principal Place of Business:

636 LAKE CLAIRE CT
OVIEDO, FL 32765

Current Mailing Address:

1625 SABBOFF WAY
CHULUOTA, FL 32766

New Mailing Address:

636 LAKE CLAIRE CT
OVIEDO, FL 32765

FEI Number: 02-0761832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNEIL, EDWIN R
1625 SABOTT WAY
P.O. BOX 660117
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

MCNEIL, EDWIN R
636 LAKE CLAIRE CT
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: _____

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNEIL, EDWIN R
Address: 1625 SABOFF WAY
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNEIL, EDWIN R
Address: 636 LAKE CLAIRE CT
City-St-Zip: OVIEDO, FL 32765

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: EDWIN MC NEIL

MR

05/03/2007

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