2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L03000048974

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

Current Principal Place of Business:

1625 SABOFFWAY
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1625SABOFFWAY
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 02-0711832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNEIL, EDWIN R
636 LAKE CLAIRE CT
OVIEDO, FL 32765 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
Name: MCNEIL, EDWIN R
Address: 636 LAKE CLAIRE CT
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 Statues.

SIGNATURE: EDWIN R MCNCEIL MGR 04/28/2011

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