

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057335

FILED
Sep 04, 2007
Secretary of State

Entity Name: JOHN PHILLIPS STUCCO & STONE LLC

Current Principal Place of Business:

608 LEMONWOOD DR
OLDSMAR, FL 34677 US

New Principal Place of Business:

326 LAKEPLACID CT
OLDSMAR, FL 34677 US

Current Mailing Address:

608 LEMONWOOD DR
OLDSMAR, FL 34677 US

New Mailing Address:

326 LAKEPLACID CT
OLDSMAR, FL 34677 US

FEI Number: 80-0085352 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:

PHILLIPS, JOHN
608 LEMONWOOD DR
OLDSMAR, FL, FL 34677 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN
326 LAKEPLACID CT
OLDSMAR, FL, FL 34677 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: _____

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS, JOHN
Address: 608 LEMONWOOD DR
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM () Delete
Name: LOCHRAN, LORELEI E
Address: 608 LEMONWOOD DR
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM (X) Delete
Name: PHILLIPS, MATTHEW V
Address: 608 LEMONWOOD DR
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, JOHN
Address: 326 LAKEPLACID CT
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM (X) Change () Addition
Name: PHILLIPS, MATTHEW V
Address: P O BOX 593
City-St-Zip: OLDSMAR, FL 34677 US

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

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: JOHN PHILLIPS

MGR

09/04/2007

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