

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004550

Entity Name: EXCALIBUR STONE, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4450 B PARKBREEZE CT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4450 B PARKBREEZE CT
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 81-0646416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR., ESQ
C/O GREENSPOON, MARDER, ET AL
135 WEST CENTRAL BLVD., SUITE 1100
ORLANDO, FL 32801 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: VOGEL, RICK L
Address: 605 BULTER STREET
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: GOELLNER, JASON P
Address: 4450 B PARKBREEZE CT
City-St-Zip: ORLANDO, FL 32808

Title: ST () Delete
Name: HEFLIN, BRENDA
Address: 4450 B PARKBREEZE CT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOGEL, RICK L
Address: 605 BUTLER STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: GOELLNER, JASON P
Address: 4450 B PARKBREEZE CT
City-St-Zip: ORLANDO, FL 32808

Title: S/T (X) Change () Addition
Name: HEFLIN, BRENDA
Address: 4450 B PARKBREEZE CT
City-St-Zip: ORLANDO, FL 32808

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: BRENDA HEFLIN

S/T

04/28/2006

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