2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024305

Entity Name: ISLAND MASONRY LLC

FILED Apr 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH MATANZAS BLVD. ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

215 SOUTH MATANZAS BLVD. ST. AUGUSTINE, FL 32080

FEI Number: 76-0755338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, LEANNA S.A. ESQ. 236 SAN MARCO AVE. ST. AUGUSTINE, FL 32084 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERNANDEZ, RICHARD M

 Address:
 215 SOUTH MATANZAS BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: MGRM

 Name:
 HERNANDEZ, MICHAEL N

 Address:
 1765 PRUNIER RD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: MGRM

 Name:
 HERNANDEZ, MATTHEW D

 Address:
 215 SOUTH MATANZAS BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: RICHARD M HERNANDEZ MRG 04/25/2012