

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057771

Entity Name: WORLD STONE AND DESIGN, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

11905 1/2 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

19709 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

11905 1/2 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

19709 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 55-0877718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCILLA, RODRIGO A
11905 1/2 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MANCILLA, RODRIGO A
19709 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANCILLA, RODRIGO A
Address: 11905 1/2 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: LEITE, GIRLEY
Address: 11905 1/2 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANCILLA, RODRIGO A
Address: 19709 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: LEITE, GIRLEY
Address: 19709 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RODRIGO A MANCILLA

MGRM

01/15/2008

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