

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071361

FILED
Mar 24, 2005
Secretary of State

Entity Name: MEDITERRANEO ART STONE LLC

Current Principal Place of Business:

5427 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5427 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMO, MARIO
5427 BAYSHORE BOULEVARD
TAMPA, FL 33611 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/MEMBERS:

Title: MGRM () Delete
Name: ADAMO, MATHEW A
Address: 4221 SPRUCE STREET W. #1227
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: ADAMO, MARIO
Address: 4221 SPRUCE STREET W. #1227
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: BRITO, MARICEL
Address: 7217 N CAMERON AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: BRITO, CARLOS
Address: 7217 N CAMERON AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO ADAMO

MGRM

03/24/2005

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