

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073989

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

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

17320 WHIRLEY ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

621 LIGHTSEY LANE
LUTZ, FL 33548 US

Current Mailing Address:

17320 WHIRLEY ROAD
LUTZ, FL 33558 US

New Mailing Address:

621 LIGHTSEY LANE
LUTZ, FL 33548 US

FEI Number: 20-1728976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTO, DARLINA
17320 WHIRLEY ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CONTO, DARLINA
621 LIGHTSEY LANE
LUTZ, FL 33548 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONTO, DARLINA
Address: 17320 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTO, DARLINA
Address: 621 LIGHTSEY LANE
City-St-Zip: LUTZ, FL 33548

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: DARLINA CONTO

MGR

04/20/2007

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