

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075892

FILED
Feb 05, 2009
Secretary of State

Entity Name: VALENCIA STONE OF THE WEST COAST, LLC

Current Principal Place of Business:

16615 US HWY. 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

16615 US HWY. 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-1773341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL J
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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: GRIGSBY, CHRISTINE C
Address: 1393 ARBUCKLE RD
City-St-Zip: SPRING HILL, FL 34608

Title: ST () Delete
Name: ANDRADE, WALDIR
Address: 9325 SOUTHERN BELLE DR
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES:

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 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: CHRISTINE GRIGSBY

MGR

02/05/2009

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