

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085527

FILED
Jun 20, 2008
Secretary of State

Entity Name: LIBERTY CAST STONE, LLC

Current Principal Place of Business:

1839 61ST STREET
SARASOTA, FL 34243 US

New Principal Place of Business:

5461 NORTHWEST HIGHWAY 70
ARCADIA, FL 34266 US

Current Mailing Address:

1839 61ST STREET
SARASOTA, FL 34243 US

New Mailing Address:

5461 NORTHWEST HIGHWAY 70
ARCADIA, FL 34266 US

FEI Number: 04-3801733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SRIVASTAVA, ASHVIN
1839 61ST STREET
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SRIVASTAVA, ASHVIN
5461 NORTHWEST HIGHWAY 70
ARCADIA, FL 34266 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:

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SRIVASTAVA, ASHVIN
Address: 1839 61ST STREET
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SRIVASTAVA, ASHVIN
Address: 5461 NW HWY 70
City-St-Zip: ARCADIA, FL 34266 US

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: ASHVIN SRIVASTAVA

MGMB

06/20/2008

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