

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013255

Entity Name: ATLANTIS STONE DESIGNS, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

10971 K NINE DRIVE
SUITE C
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

2875 ORANGE GROVE TRAIL
NAPLES, FL 34120 US

Current Mailing Address:

10971 K NINE DRIVE
SUITE C
BONITA SPRINGS, FL 34135 US

New Mailing Address:

2875 ORANGE GROVE TRAIL
NAPLES, FL 34120 US

FEI Number: 20-2374996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOE, JOHN W
10971 K NINE DRIVE
SUITE C
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALOE, JOHN W MGR
2875 ORANGE GROVE TRAIL
NAPLES, FL 34120 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: JOHN W ALOE

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALOE, JOHN W
Address: 3409 RIDGE MEADOW STREET
City-St-Zip: LAS VEGAS, NV 89135 US

ADDITIONS/CHANGES:

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 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: JOHN W ALOE

MGR

04/18/2006

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