

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041670

Entity Name: STONEAGE MASONRY LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

4230 MANDARIN ROAD
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

4230 MANDARIN ROAD
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 90-0279003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, SUSAN L
4230 MANDARIN ROAD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: DIELMA Z VELOZ

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: FARLEY, KENNETH D PRES
Address: 4230 MANDARIN ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: VP () Delete
Name: SUISAN, FARLEY L VP
Address: 4230 MANDARIN ROAD
City-St-Zip: SEBRING, FL 33875 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARLEY, KENNETH D PRES
Address: 4230 MANDARIN ROAD
City-St-Zip: SEBRING, FL 33875 US

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: KENNETH FARLEY

MGRM

01/17/2008

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