

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042171

FILED
Apr 30, 2008
Secretary of State

Entity Name: CUSTOM STONE INSTALLATIONS, LLC

Current Principal Place of Business:

8896 FALCON POINTE LOOP
FORT MYERS, FL 33912

New Principal Place of Business:

9221 CALLE ARRAGON AVE #203
FORT MYERS, FL 33908

Current Mailing Address:

8896 FALCON POINTE LOOP
FORT MYERS, FL 33912

New Mailing Address:

9221 CALLE ARRAGON AVE #203
FORT MYERS, FL 33908

FEI Number: 20-2755645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNON, DOREEN
8896 FALCON POINTE LOOP
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

FANNON, DOREEN
9221 CALLE ARRAGON AVE #203
FORT MYERS, FL 33908 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FANNON, DOREEN
Address: 8896 FALCON POINTE LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM () Delete
Name: FANNON, MARTIN
Address: 8896 FALCON POINTE LOOP
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANNON, DOREEN
Address: 9221 CALLE ARRAGON AVE #203
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: FANNON, MARTIN
Address: 9221 CALLE ARRAGON AVE #203
City-St-Zip: FORT MYERS, FL 33908

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: DOREEN FANNON

MGRM

04/30/2008

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