2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT # L05000057783** 01-22-2008 90124 031 ***138.75 SUNSHINE STONE PRODUCTS, LLC Principal Place of Business Mailing Address 21 NE 16TH STREET 21 P.O. BOX 5315 OCALA, FL 34475 US OCALA, FL 34478 2. Principal Place of Bysiness - No. P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01102008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-3949791 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ministating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MILE ☐ Detete MLE Thanne ☐ Addition SCOFIELD, DAVID C NAME NAME 21 NE 16#57 ANE 16TH STREET Q STREET ADDRESS STREET ADDRESS CHY-ST-ZIP OCALA, FL 34475 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition NAME SCOFIELD, KIMBERLY A NAME 21 NE 16th ST MINE 16TH STREET 3 STREET ADDRESS STREET ADDRESS OCALA, FL 34475 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete RRE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP DD F ☐ Delete Change Addition nn e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change HAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED