

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064883

FILED
Feb 06, 2006
Secretary of State

Entity Name: DIGITAL DIMENSIONAL STONE, LLC

Current Principal Place of Business:

3934 AIRWAY DRIVE
ROCK HILL, SC 29732

New Principal Place of Business:

Current Mailing Address:

3934 AIRWAY DRIVE
ROCK HILL, SC 29732

New Mailing Address:

FEI Number: 05-0504170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
C/O WILLIAM R. O'NEILL, ESQ. ROETZEL & AND
850 PARK SHORE DRIVE, THIRD FLOOR
NAPLES, FL 341033587 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CREED, DOUGLAS C MR.
Address: 2 PINE KNOLL DRIVE
City-St-Zip: ROCK HILL, SC 29710

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: DOUGLAS C CREED

PRES

02/06/2006

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