2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # L05000072030 1. Entity Name 04-25-2008 90023 006 ***138.75 FLORIDA STONE CONCEPTS, LLC Principal Place of Business Mailing Address 4960 HWY 90 4960 HWY 90 145 145 PACE, FL 32571 PACE, FL 32571 US Principal Place of Business - No P.O. Box 3. Mailing Address Suite, Apt. #, etc. 04142008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3189430 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWENS, SAMUEL H MGRM 4960 HWY 90 Street Address (P.O. Box Number is Not Acceptable) 145 PACE, FL, FL 32571 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWILL-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** TITLE ☐ Delete TITLE スノーアスノ Change ☐ Addition OWENS, SAMUEL H avensisamuel H NAME NAME STREET ADDRESS 4960 HWY 90 #145 to Goodspasson Gol STREET ADDRESS CITY-ST-7IP PACE, FL 32571 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Date

Davtime Phone #