

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076453

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: ARCHITECTURAL STONE CONCEPTS, LLC

**Current Principal Place of Business:**

7956 EASTLAKE DRIVE  
SUITE 16 D  
BOCA RATON, FL 334332118 US

**New Principal Place of Business:**

**Current Mailing Address:**

7956 EASTLAKE DRIVE  
SUITE 16 D  
BOCA RATON, FL 334332118 US

**New Mailing Address:**

FEI Number: 74-3168383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: MORAIS, DENNIS E  
Address: 7956 EASTLAKE DRIVE, SUITE 16 D  
City-St-Zip: BOCA RATON, FL 334332118 US

Title: MGRM ( ) Delete  
Name: ETRICK, MILTON  
Address: 9 SUDDWAY  
City-St-Zip: BRANTFORD, ON N3T6K8 CA

Title: MGRM ( ) Delete  
Name: POLDING, BERNARD  
Address: 1231 AVONDALE LANE W.  
City-St-Zip: PALM BEACH, FL 33409 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENNIS E. MORAIS

MGRM

04/28/2006

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