

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083055

FILED
Mar 31, 2010
Secretary of State

Entity Name: OLD WORLD CAST STONE, LLC

Current Principal Place of Business:

6112 HANGING MOSS ROAD
SUITE 470
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540316
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 20-3355899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TRACEY M
1109 LATTA LANE
ORLANDO, FL 32804 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: MGR
Name: MADDEN, MICHAEL
Address: 6112 HANGING MOSS ROAD, SUITE 470
City-St-Zip: ORLANDO, FL 32807 US

I hereby 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: MICHAEL MADDEN

MGMR

03/31/2010

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