

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083055

FILED
Apr 01, 2011
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:

MADDEN, MICHAEL
6112 HANGING MOSS ROAD
#470
ORLANDO, FL 32807 US

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: MICHAEL MADDEN

04/01/2011

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

MGRM

04/01/2011

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