2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093884

Entity Name: D.S. STONEWORKS LLC

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1914 8TH STREET SE

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1914 8TH STREET SE

WINTER HAVEN, FL 33880 US

FEI Number: 20-3567338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHODAZECK, THELMA J 2210 SOUTH FLORIDA AVE. LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAPP, DANIEL R Address: 1914 8TH ST SE

City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR

Name: SAPP, PORTIA S Address: 1914 8TH ST SE

City-St-Zip: WINTER HAVEN, FL 33880 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 Statues.

SIGNATURE: DAN SAPP CEO 02/06/2011