

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007708

FILED
Aug 01, 2007
Secretary of State

Entity Name: VALENCIA STONEWORKS, LLC

Current Principal Place of Business:

112 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

112 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 86-1159437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALENTINE, LEAH
112 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MUSARRA, GERALD A
112 PRITCHARD ROAD
MIRAMAR BEACH, FL 32550 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: GERALD A. MUSARRA

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUSARRA, GERALD A
Address: 112 PRITCHARD ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTINE, LEAH
Address: 112 PRITCHARD ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify 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: LEAH VALENTINE

CFO

08/01/2007

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