

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009387

FILED
Jul 16, 2008
Secretary of State

Entity Name: CAVASTONE LLC

Current Principal Place of Business:

518 NW 77 ST
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

518 NW 77 ST
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4210970 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:

DAVALOS, NORMA
986 MARINA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DAVALOS, NORMA
518 NW 77 ST
BOCA RATON, FL 33487 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: NORMA DAVALOS

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVALOS, NORMA
Address: 986 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: REYES, JUAN C
Address: 986 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVALOS, NORMA
Address: 518 NW 77 ST
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: REYES, JUAN C
Address: 518 NW 77 ST
City-St-Zip: BOCA RATON, FL 33487

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: NORMA DAVALOS

MGR

07/16/2008

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