

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012511

FILED
Apr 30, 2008
Secretary of State

Entity Name: DUNAN CAST STONE LLC

Current Principal Place of Business:

617 INDUSTRIAL STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

1778 7TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

617 INDUSTRIAL STREET
LAKE WORTH, FL 33461

New Mailing Address:

1778 7TH AVENUE NORTH
LAKE WORTH, FL 33461

FEI Number: 04-3844183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDOR, JESUS
1610 NORTH D STREET
LAKE WORTH, FL 33460 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: MGRM () Delete
Name: CORREDOR, JESUS
Address: 1610 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: CAMPOS, GILSON JR.
Address: 12401 80TH LANE N
City-St-Zip: WEST PAM BEACH, FL 33412

Title: MGRM () Delete
Name: FLORES, JAIME
Address: 86 BAYTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: MARTIN, MIGUEL
Address: MARTIN14331 S.W. 35TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTIN, MIGUEL
Address: 14331 S.W. 35TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JESUS CORREDOR

MGRM

04/30/2008

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