

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017424

Entity Name: STONEWORKS USA, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

331 NORTH BLVD. WEST  
# 14  
MACCLENNY, FL 32063 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1134  
GLEN ST. MARY, FL 32040 US

## New Mailing Address:

331 NORTH BLVD. WEST  
# 14  
MACCLENNY, FL 32063 US

FEI Number: 51-0572562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, RANDY  
331 NORTH BLVD. WEST  
#14  
MACCLENNY, FL 32063 US

## Name and Address of New Registered Agent:

WALKER, RANDY E  
331 NORTH BLVD. WEST  
#14  
MACCLENNY, FL 32063 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: RANDY E. WALKER

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WALKER, RANDY E  
Address: PO BOX 1134  
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: MGRM ( ) Delete  
Name: WALKER, MORGAN S  
Address: PO BOX 1480  
City-St-Zip: GLEN ST. MARY, FL 32040 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WALKER, RANDY E  
Address: 331 NORTH BLVD. WEST #14  
City-St-Zip: MACCLENNY, FL 32063 US

Title: MGRM (X) Change ( ) Addition  
Name: WALKER, MORGAN S  
Address: 331 NORTH BLVD. WEST #14  
City-St-Zip: MACCLENNY, FL 32063 US

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: RANDY E. WALKER

MGRM

04/30/2009

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