2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017424

Entity Name: STONEWORKS USA, LLC

FILED Apr 30, 2010 Secretary of State

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

331 NORTH BLVD. WEST

14

MACCLENNY, FL 32063 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALKER, RANDY E

Address: 331 NORTH BLVD. WEST #14 City-St-Zip: MACCLENNY, FL 32063 US

Title: MGRM

Name: WALKER, MORGAN S
Address: 331 NORTH BLVD. WEST #14
City-St-Zip: MACCLENNY, FL 32063 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: RANDY WALKER MGRM 04/30/2010