2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024970

Entity Name: METALS & STONES LLC

FILED Mar 07, 2007 Secretary of State

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

2175 MADEIRA DR WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2175 MADEIRA DR WESTON, FL 33327 US

FEI Number: 22-3943084 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:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PACHECO AUMAITRE, RAQUEL
 Name:
 PACHECO-AUMAITRE, RAQUEL T

 Address:
 2175 MADEIRA DR
 Address:
 2175 MADEIRA DR

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:
 WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAQUEL PACHECO-AUMAITRE MGRM 03/07/2007