

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036060

Entity Name: ELITE STONE IMPORTS, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3337 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

220 SPRINGVIEW COMMERCE DR
190
DEBARY, FL 32713

Current Mailing Address:

3337 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779

New Mailing Address:

220 SPRINGVIEW COMMERCE DR
190
DEBARY, FL 32713

FEI Number: 20-4853092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, DOUGLAS W
C/O OSWALD & OSWALD, P.L.
600 COURTLAND STREET, SUITE 110
ORLANDO, FL 32804 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: MGR () Delete
Name: D'AGOSTINO, MARK
Address: 3337 LAKEVIEW OAKS DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'AGOSTINO, MARK
Address: 220 SPRINGVIEW COMMERCE DR #190
City-St-Zip: DEBARY, FL 32713

Title: SEC () Change (X) Addition
Name: D'AGOSTINO, KAREN
Address: 220 SPRINGVIEW COMMERCE DR #190
City-St-Zip: DEBARY, FL 32713

Title: VP () Change (X) Addition
Name: HOGENMILLER, SHAYNE
Address: 220 SPRINGVIEW COMMERCE DR #190
City-St-Zip: DEBARY, FL 32713

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: MARK DAGOSTINO

MGR

04/24/2007

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