

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036060

Entity Name: ELITE STONE IMPORTS, LLC

FILED  
Mar 18, 2008  
Secretary of State

## Current Principal Place of Business:

220 SPRINGVIEW COMMERCE DR  
190  
DEBARY, FL 32713

## New Principal Place of Business:

## Current Mailing Address:

220 SPRINGVIEW COMMERCE DR  
190  
DEBARY, FL 32713

## New Mailing Address:

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: 220 SPRINGVIEW COMMERCE DR #190  
City-St-Zip: DEBARY, FL 32713

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

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

## 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:

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: MARK DAGOSTINO

PRES

03/18/2008

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