

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068890

FILED
Apr 28, 2010
Secretary of State

Entity Name: COLISEUM STONE WORKS, LLC

Current Principal Place of Business:

2358 NW 52ND CT
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

9705 NW 71ST ST
TAMARAC, FL 33321 US

Current Mailing Address:

2358 NW 52ND CT
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

9705 NW 71ST ST
TAMARAC, FL 33321 US

FEI Number: 20-5185217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOLA, STEVE M
2358 NW 52ND CT.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ZOLA, STEVE M
9705 NW 71ST ST
TAMARAC, FL 33321 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZOLA, STEVE
Address: 9705 NW 71ST ST
City-St-Zip: TAMARAC, FL 33321 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 Statutes.

SIGNATURE: STEVEN M ZOLA

MGRM

04/28/2010

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