2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082653

Entity Name: GRINDING STONES, L.L.C.

FILED Jan 04, 2007 Secretary of State

1250 S.E. 26 ST., #106 HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

1250 S.E. 26 ST., #106 HOMESTEAD, FL 33035

FEI Number: 13-4341569 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:

LATRAS, ABRAHAM 1250 S.E. 26 ST., #106 HOMESTEAD, FL 33035 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: () Change () Addition

 Name:
 LATRAS, ABRAHAM
 Name:

 Address:
 1250 S.E. 26 ST., #106
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33035
 City-St-Zip:

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: ABRAHAM LATRAS MGRM 01/04/2007