2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096018

Entity Name: BUILDER'S STONE PUBLISHING, LLC

FILED Jan 05, 2011 Secretary of State

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

6932 SYLVAN WOODS DRIVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

6932 SYLVAN WOODS DRIVE SANFORD, FL 32771

FEI Number: 20-5849778 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:

SCHOEMANN, PETER A 6932 SYLVAN WOODS DRIVE SANFORD, FL 32771 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:

Title: MGR

Name: SCHOEMANN, PETER A
Address: 6932 SYLVAN WOODS DRIVE
City-St-Zip: SANFORD, FL 32771

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 Statues.

SIGNATURE: PETER SCHOEMANN MGR 01/05/2011