

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101425

Entity Name: ATLANTIC STONE CARE, LLC

FILED
Sep 06, 2008
Secretary of State

Current Principal Place of Business:

2710 SOUTH OCEAN DRIVE, #401
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2710 SOUTH OCEAN DRIVE, #401
HOLLYWOOD, FL 33019

New Mailing Address:

PO BOX 220546
HOLLYWOOD, FL 33022

FEI Number: 22-3944486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: STAMATE, ANDREI
Address: 2710 SOUTH OCEAN DRIVE, #401
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: PLUGARASU, MIHAELA
Address: 2710 SOUTH OCEAN DRIVE, #401
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: PLUGARASU, MIHAELA
Address: 2710 SOUTH OCEAN DRIVE, #401
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: STAMATE, ANDREI
Address: 2710 SOUTH OCEAN DRIVE, #401
City-St-Zip: HOLLYWOOD, FL 33019

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:

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: MIHAELA PLUGARASU

MGR

09/06/2008

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