2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024880

Entity Name: TUSCANA STONE INSTALLATION LLC

FILED Jul 10, 2008 Secretary of State

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

3235 NATURE CIRCLE APT. 304 3235 NATURE CIRCLE

SARASOTA, FL 34237 US APT 304

SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

3235 NATURE CIRCLE APT. 304 3235 NATURE CIRCLE

SARASOTA, FL 34237 US APT 304

SARASOTA, FL 34235 US

ADDITIONS/CHANGES:

FEI Number: 20-8585903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

ABDELGHANI, ABDELRHIM
11550 MISTY ISLAND LANE
RIVER VIEW, FL 33569 US

ABDELGHANI, ABDELRHIM
3235 NATURE CIRCLE
APT 304

SARASOTA, FL 34235 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: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ABDELGHANI, ABDELRHIM Name: ABDELGHANI, ABDELRHIM

 Address:
 11550 MISTY ISLAND LANE
 Address:
 3235 NATURE CIRCLE APT 304

 City-St-Zip:
 RIVER VIEW, FL 33569 US
 City-St-Zip:
 SARASOTA, FL 34235 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ALMIRON, GERMAN
 Name:

 Address:
 4223 ALTON WAY
 Address:

 City-St-Zip:
 SARASOTA, FL 34232 US
 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: ABDELRHIM ABDELGHANI MGRM 07/10/2008