2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033045

Entity Name: ELITE STUCCO & STONE CREATIONS, LLC

FILED Apr 30, 2010 Secretary of State

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

6013 COUNTRY WALK LANE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

6013 COUNTRY WALK LANE WINTER HAVEN, FL 33880

FEI Number: 20-8732782 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:

SHELDON, DOUGLAS M 6013 COUNTRY WALK LANE WINTER HAVEN, FL 33880 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: MGRM

Name: SHELDON, MICHAEL D Address: P.O. BOX 686 City-St-Zip: EAGLE LAKE, FL 33839

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: MICHAEL D SHELDON MGRM 04/30/2010