

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039468

FILED
Mar 13, 2008
Secretary of State

Entity Name: NATURAL STONE & PAVER LLC

Current Principal Place of Business:

6915 BAY DRIVE
8
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6915 BAY DRIVE
8
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-8823777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AYCAN, HAYDAR O
6915 BAY DRIVE
8
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: AYCAN, HAYDAR O
Address: 6915 BAY DRIVE, # 8
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

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: HAYDAR O. AYCAN

MGRM

03/13/2008

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