

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056307

Entity Name: TITAN STONE, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

730 N.W. 7TH STREET  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

2999 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

730 N.W. 7TH STREET  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

2999 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069

FEI Number: 26-0242226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

BLAIR, JAMES  
2999 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 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: JAMES BLAIR

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STORMES, ROBERT  
Address: 2999 NORTH POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM  
Name: BLAIR, JAMES  
Address: 2999 NORTH POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM  
Name: FARINA, JOSEPH L  
Address: 2999 NORTH POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069

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 Statutes.

SIGNATURE: JAMES BLAIR

MGMR

01/04/2012

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