

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057388

FILED
Apr 30, 2009
Secretary of State

Entity Name: PESARO STONE, L.L.C.

Current Principal Place of Business:

2203 DEKLE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2203 DEKLE AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 56-2661729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, LORIE S
2203 DEKLE AVENUE
TAMPA, FL 33606 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: ADAMS, GRAY
Address: 5811 HIDDEN FALLS LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR (X) Delete
Name: LARSON, LORIE
Address: 5213 S. CRESCENT DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARSON, LORIE
Address: 5213 S. CRESCENT DR.
City-St-Zip: TAMPA, FL 33611

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: LORIE S. LARSON

MGR

04/30/2009

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