

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000062735

FILED
Mar 10, 2010
Secretary of State

Entity Name: KINGS DESIGN PAVER STONES, LLC

Current Principal Place of Business:

1267 CIRCLEWOOD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1267 CIRCLEWOOD DRIVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-0354686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARITESS C
1267 CIRCLEWOOD DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

REIS, PAULO
1267 CIRCLEWOOD DRIVE
MELBOURNE, FL 32935 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: PAULO REIS

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIS, PAULO
Address: 1267 CIRCLEWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: PAULO REIS

MGRM

03/10/2010

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