2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066714

Entity Name: NOUBA STONES, LLC

FILED Mar 17, 2010 Secretary of State

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

350 SOUTH MCKINLEY AVE 1976 EAST END AVENUE ORLANDO, FL 32811 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1976 EAST END AVE WINTER PARK, FL 32789

FEI Number: 33-1172187 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:

BAUER, ANTONIO 1976 EAST END AVE WINTER PARK, FL 32789 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: MGR

 Name:
 BAUER, ANTONIO

 Address:
 1976 EAST END AVE

 City-St-Zip:
 WINTER PARK, FL 32789

 Title:
 MGRM

 Name:
 BAUER, MARY

 Address:
 1976 EAST END AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: ANTONIO BAUER MGR 03/17/2010