

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079982

Entity Name: AG STONE DESIGN LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12528 CHARLES COVE RD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

12528 CHARLES COVE RD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

1015 ATLANTIC BOULEVARD
SUITE 153
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1015 ATLANTIC BOULEVARD
SUITE 153
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-0674852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JESSE A
12528 CHARLES COVE RD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

GEORGE, JESSE A
1015 ATLANTIC BOULEVARD
SUITE 153
ATLANTIC BEACH, FL 32233 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGE, JESSE
Address: 12528 CHARLES COVE RD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: WALLACE, KYLE
Address: 2918 GERONA DR W
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEORGE, JESSE
Address: 1015 ATLANTIC BOULEVARD STE 153
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: JESSE ADAM GEORGE

MGR

04/29/2008

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