

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079982

Entity Name: AG STONE DESIGN LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1015 ATLANTIC BOULEVARD
SUITE 153
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

9556 HISTORIC KINGS ROAD S
JACKSONVILLE, FL 32257 US

Current Mailing Address:

1015 ATLANTIC BOULEVARD
SUITE 153
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

9556 HISTORIC KINGS ROAD S
JACKSONVILLE, FL 32257 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
1015 ATLANTIC BOULEVARD
SUITE 153
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

GEORGE, JESSE A
9556 HISTORIC KINGS RD S
JACKSONVILLE, FL 32257 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: JESSE A GEORGE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGE, JESSE
Address: 1015 ATLANTIC BOULEVARD STE 153
City-St-Zip: ATLANTIC BEACH, FL 32233 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: 9556 HISTORIC KINGS RD S
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM (X) Change () Addition
Name: WALLACE, KYLE
Address: 9556 HISTORIC KINGS RD S
City-St-Zip: JACKSONVILLE, FL 32257 US

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 A GEORGE

MNG

02/24/2009

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