

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111677

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: DISTINCTIVE STONE CONCEPTS, LLC

## Current Principal Place of Business:

136 CYPRESS WAY EAST NO 4  
NAPLES, FL 34110

## New Principal Place of Business:

1280 VERDE DRIVE  
#3  
NAPLES, FL 34109

## Current Mailing Address:

136 CYPRESS WAY EAST NO 4  
NAPLES, FL 34110

## New Mailing Address:

1280 VERDE DRIVE  
#3  
NAPLES, FL 34109

FEI Number: 30-0477814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDERMAN, SCOTT A  
136 CYPRESS WAY EAST NO 4  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

HOLDERMAN, SCOTT A  
1280 VERDE DRIVE  
#3  
NAPLES, FL 34109 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLDERMAN, SCOTT A  
Address: 136 CYPRESS WAY EAST NO 4  
City-St-Zip: NAPLES, FL 34110

Title: MGRM ( ) Delete  
Name: FOCHT, WILLIAM A ESQ  
Address: 2810 CYPRESS TRACE CIR NO 2122  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOLDERMAN, SCOTT A  
Address: 1280 VERDE DRIVE, #3  
City-St-Zip: NAPLES, FL 34109

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: WILLIAM A. FOCHT, ESQ.

MGRM

04/29/2009

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