2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114971

Entity Name: FANTAZTIC STONE LLC

FILED Apr 30, 2010 Secretary of State

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

1869 ORANGE TREE DR EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

1869 ORANGE TREE DR EDGEWATER, FL 32141

FEI Number: 20-2332465 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:

SCHMIDT, JOSEPH 1869 ORANGE TREE DR EDGEWATER, FL 32141 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: MGRM

Name: SCHMIDT, JOSEPH
Address: 1869 ORANGE TREE DR
City-St-Zip: EDGEWATER, FL 32141

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: JOSEPH SCHMIDT MGRM 04/30/2010