2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: ARCHITECTURAL STONE AND PRODUCTS, LLC.

Current Principal Place of Business:

206 MAYWOOD AVENUE SOUTH
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

206 MAYWOOD AVENUE SOUTH
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLEY, JAMES E
206 MAYWOOD AVENUE SOUTH
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: KELLEY, JAMES E
Address: 206 MAYWOOD AVENUE SOUTH
City-St-Zip: CLEARWATER, FL 33765 US

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: JAMES E KELLEY MGR 04/29/2011

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