

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124403

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF STATES STONE, LLC

Current Principal Place of Business:

2404 MERCHANT AVENUE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

4625 118TH AVENUE NORTH
CLEARWATER, FL 33762

New Mailing Address:

4625 118TH AVENUE NORTH
#201
CLEARWATER, FL 33762

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLARD & ROGERS, P.A.
13191 STARKEY ROAD
SUITE 11
LARGO, FL 33773 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: MGRM () Delete
Name: KREPPER, PATRICK G
Address: 11365 SIXTH STREET E
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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: PATRICK G. KREPPER

MGMR

04/30/2008

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