

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127760

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARION NORTHSIDE STONE, LLC

Current Principal Place of Business:

10711 N US HWY 441
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

10711 N US HWY 441
OCALA, FL 34475

New Mailing Address:

5605 N US HWY 441
OCALA, FL 34475

FEI Number: 26-1729947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, DONALD E
5605 NORTH U.S. HWY 441
OCALA, FL 34475 US

Name and Address of New Registered Agent:

LEE, DONALD E
5605 N US HWY 441
OCALA, FL 34475 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: DONALD E. LEE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, DONALD E
Address: 11396 NE 40TH ST RD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGR () Delete
Name: LEE, DENVER E
Address: 11300 NE 40TH ST RD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGR () Delete
Name: LEE, DALLAS E
Address: 11300 NE 40TH ST RD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: MGR () Delete
Name: SARDINAS, LYNETTE L
Address: 11199 NE 40TH ST RD
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEE, DALLAS E
Address: 11378 NE 40TH ST RD
City-St-Zip: SILVER SPRINGS, FL 34488

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: DONALD E. LEE

MGRM

04/23/2009

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