

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127760

FILED
May 03, 2010
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:

5605 N US HWY 441
OCALA, FL 34475

New Mailing Address:

FEI Number: 26-1729947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 Statutes.

SIGNATURE: DONALD LEE

MGRM

05/03/2010

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