

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127760

FILED
Feb 24, 2011
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)

Name and Address of Current Registered Agent:

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

MGRM

02/24/2011

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