

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127865

Entity Name: SPECTACULAR STONE LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

14014 SE 175TH ST
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

PO BOX 372
FRUITLAND PARK, FL 34731

New Mailing Address:

14014 SE 175TH ST
WEIRSDALE, FL 32195

FEI Number: 26-1639435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAWDY, JAMES D
512 BRIGHTON WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DRAWDY, JAMES D
14014 SE 175 STREET
WEIRSDALE, FL 32195 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRAWDY, JAMES D
Address: 512 BRIGHTON WAY
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAWDY, JAMES D
Address: 14014 SE 175 ST.
City-St-Zip: WEIRSDALE, FL 32195

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: JAMES DRAWDY

MGR

04/22/2009

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