2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127865

Entity Name: SPECTACULAR STONE LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14014 SE 175TH ST WEIRSDALE, FL 32195

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DRAWDY, JAMES D

 Address:
 14014 SE 175 ST.

 City-St-Zip:
 WEIRSDALE, FL 32195

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 Statues.

SIGNATURE: JAMES DRAWDY MGR 04/27/2010