

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005948

Entity Name: BALTIC STONES, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3584 LAKEVIEW BLVD.
DELRAY BACH, FL 33445 PB

New Principal Place of Business:

Current Mailing Address:

3584 LAKEVIEW BLVD.
DELRAY BACH, FL 33445 PB

New Mailing Address:

FEI Number: 11-3834122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SKRIPKAUSKAS, VIDMANTAS
3584 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445 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: SKRIPKAUSKAS, VIDMANTAS
Address: 3584 LAKEVIEW BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: VIDMANTAS SKRIPKAUSKAS

MGR

05/03/2010

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