

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077461

Entity Name: ASV STONE, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2409 PASCAL AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

3257 WENONA DR
NORTH PORT, FL 34288

Current Mailing Address:

2409 PASCAL AVENUE
NORTH PORT, FL 34286

New Mailing Address:

3257 WENONA DR
NORTH PORT, FL 34288

FEI Number: 26-3164662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, VALENTINA F
2409 PASCAL AVENUE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

TRAN, VALENTINA F
3257 WENONA DR
NORTH PORT, FL 34288 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: VALENTINA TRAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRAN, VALENTINA F
Address: 2409 PASCAL AVENUE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAN, VALENTINA F
Address: 3257 WENONA DR
City-St-Zip: NORTH PORT, FL 34288

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: VALENTINA TRAN

MGR

04/30/2009

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