

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077461

Entity Name: ASV STONE, LLC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3257 WENONA DR
NORTH PORT, FL 34288

New Principal Place of Business:

117 ORTEGA PL
NORTH PORT, FL 34287

Current Mailing Address:

3257 WENONA DR
NORTH PORT, FL 34288

New Mailing Address:

PO BOX 8219
NORTH PORT, FL 34290

FEI Number: 26-3164662 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:

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

Name and Address of New Registered Agent:

TRAN, VALENTINA F
117 ORTEGA PL
NORTH PORT, FL 34287 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

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAN, VALENTINA F
Address: 117 ORTEGA PL
City-St-Zip: NORTH PORT, FL 34287

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: VALENTINA TRAN

MGR

05/04/2010

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