

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090678

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: NATURE STONE OF FLORIDA "LLC"

## Current Principal Place of Business:

1765 COVEY RUN CT. SW  
VERO BEACH, FL 32968 US

## New Principal Place of Business:

490 21ST STREET  
VERO BEACH, FL 32960 US

## Current Mailing Address:

1765 COVEY RUN CT. SW  
VERO BEACH, FL 32968 US

## New Mailing Address:

490 21ST STREET  
VERO BEACH, FL 32960 US

FEI Number: 26-3459756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRD, ROBERT N  
1765 COVEY RUN CT. SW  
VERO BEACH, FL 32968 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: BIRD, ROBERT N  
Address: 1765 COVEY RUN CT. SW  
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGRM ( ) Delete  
Name: BIRD, LAURA H  
Address: 1765 COVEY RUN CT. SW  
City-St-Zip: VERO BEACH, FL 32968 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURA H. BIRD

MGRM

01/25/2009

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