

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101256

FILED
Mar 11, 2009
Secretary of State

Entity Name: ULTIMATE STONWORKS OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

9739 MOSS ROSE WAY
ORLANDO, FL 32832

New Principal Place of Business:

9220 BOGGY CREEK ROAD
SUITE 121
ORLANDO, FL 32824

Current Mailing Address:

9739 MOSS ROSE WAY
ORLANDO, FL 32832

New Mailing Address:

9220 BOGGY CREEK ROAD
SUITE 121
ORLANDO, FL 32824

FEI Number: 26-3616662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PATRICIA
9739 MOSS ROSE WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

GUTIERREZ, PATRICIA
9220 BOGGY CREEK RD
SUITE 121
ORLANDO, FL 32824 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: _____

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, PATRICIA
Address: 9739 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, PATRICIA
Address: 9220 BOGGY CREEK ROAD, SUITE 121
City-St-Zip: ORLANDO, FL 32824

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: PATRICIA GUTIERREZ

MGR

03/11/2009

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