

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101256

FILED
Apr 14, 2011
Secretary of State

Entity Name: ULTIMATE STONeworks OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

9220 BOGGY CREEK ROAD
SUITE 121
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9220 BOGGY CREEK ROAD
SUITE 121
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-3616662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ENRIQUE
9220 BOGGY CREEK RD
SUITE 121
ORLANDO, FL 32824 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
Name: ROMERO, ENRIQUE
Address: 9220 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

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: ENRIQUE ROMERO

MGR

04/14/2011

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