

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008693

FILED
Apr 27, 2011
Secretary of State

Entity Name: AN ESPOSITO STONE & MARBLE "LLC"

Current Principal Place of Business:

114 LIVE OAK LN.
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

114 LIVE OAK LN.
LARGO, FL 33770 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPOSITO, ROY A
114 LIVE OAK LN
LARGO, FL 33770 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: ESPOSITO, ROY A
Address: 114 LIVE OAK LN
City-St-Zip: LARGO, FL 33770 US

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: ROY ESPOSITO PRES 04/27/2011

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