2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013225

Entity Name: NATIONAL STONEWORKS, LLC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 NORTH COMMERCE PARKWAY 2225 NORTH COMMERCE PARKWAY

SUITE #3

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2225 NORTH COMMERCE PARKWAY 2225 NORTH COMMERCE PARKWAY

SUITE #3

WESTON, FL 33326

FEI Number: 26-4218066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETCHER, JAY J JAY WET

19470 STONEBROOK ST

WESTON, FL 33332 US

WESTON, FL 33332 US

WESTON, FL 33332 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: JAY WETCHER 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

WESTON, FL 33326

Name: U.S. GRANITE & QUARTZ, LLC

Address: 2225 NORTH COMMERCE PARKWAY, #3

City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: RICHARD SCHWARTZ MGRM 02/05/2010