2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022779

Entity Name: GIORDANO STONE & RENOVATIONS, LLC

FILED Sep 01, 2011 Secretary of State

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

8637 PISA DR 8637 PISA DR SUITE 1024 SUITE 1024

ORLANDO, FL 32710 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

8637 PISA DR 8637 PISA DR SUITE 1024 SUITE 1024 ORLANDO, FL 32710 ORLANDO, FL 32810

FEI Number: 26-4647722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLAYTON, STAHL P 8637 PISA DRIVE SUITE 1024 ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLAYTON, STAHL

 Address:
 8637 PISA DR STE 1024

 City-St-Zip:
 ORLANDO, FL 32810

Title: MGRM

 Name:
 STAHL, CLAYTON

 Address:
 8637 PISA DR STE 1024

 City-St-Zip:
 ORLANDO, FL 32710

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: CLAYTON STAHL MGR 09/01/2011