

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047792

Entity Name: CAROLINA MASONRY LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11120 ROSEHILL DR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

11120 ROSEHILL DR
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 90-0485364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITTRICH, HOWARD R
11120 ROSEHILL DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DITTRICH, NANCY J
11120 ROSEHILL DR
CLERMONT, FL 34711 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: NANCY J DITTRICH

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DITTRICH, HOWARD R
Address: 11120 ROSEHILL DR
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: DITTRICH, NANCY J
Address: 11120 ROSEHILL DR
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: WASHINGTON, MATTHEW
Address: 11120 ROSEHILL DR
City-St-Zip: CLERMONT, FL 34711 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: NANCY J DITTRICH

MGRM

05/01/2011

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