

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056431

FILED
Mar 16, 2010
Secretary of State

Entity Name: STONE SOLUTIONS KITCHENS AND BATHS, LLC

Current Principal Place of Business:

901 EAST AVENUE
UNIT B2
PANAMA CITY, FL 32404

New Principal Place of Business:

901 EAST AVENUE
UNIT B2
PANAMA CITY, FL 32401

Current Mailing Address:

901 EAST AVENUE
UNIT B2
PANAMA CITY, FL 32404

New Mailing Address:

901 EAST AVENUE
UNIT B2
PANAMA CITY, FL 32401

FEI Number: 61-1598722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPER, ERICK
901 EAST AVENUE
UNIT B2
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

PEPPER, ERICK
901 EAST AVENUE
UNIT B2
PANAMA CITY, FL 32401 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: _____

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: PEPPER, ERICK
Address: 3447 QUAIL RIDGE DRIVE
City-St-Zip: CHIPLEY, FL 32428 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: ERICK PEPPER

RA

03/16/2010

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