## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056431

Entity Name: STONE SOLUTIONS KITCHENS AND BATHS, LLC

FILED Mar 16, 2011 Secretary of State

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

901 EAST AVENUE 1121 HIGHWAY 390

UNIT B2 UNIT A

PANAMA CITY, FL 32401 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

901 EAST AVENUE 1121 HIGHWAY 390

UNIT B2 UNIT A

PANAMA CITY, FL 32401 PANAMA CITY, FL 32405

FEI Number: 61-1598722 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:

PEPPER, ERICK PEPPER, ERICK 901 EAST AVENUE 1121 HIGHWAY 390

UNIT B2 UNIT A
PANAMA CITY, FL 32401 US PANAMA CITY, FL 32405 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: 03/16/2011

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

Title: MM

Name: CATHEY, PATRICE
Address: 13217 PETUNIA STREET

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MM

 Name:
 CATHEY, BILLY

 Address:
 13217 PETUNIA STREET

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

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: PATRICE CATHEY MM 03/16/2011