2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069098

Entity Name: STONENARA GRANITE AND MARBLE LLC

FILED Apr 14, 2010 Secretary of State

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

3993 ROBERTS POINT ROAD 6244 CLARK CENTER AVENUE SARASOTA, FL 34242 US 3

SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

3993 ROBERTS POINT ROAD SARASOTA, FL 34242 US

FEI Number: 27-0572692 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:

MAGLICH, DAVID S 1515 RINGLING BOULEVARD 10TH FLOOR SARASOTA, FL 34236 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KIM, THERESA

Address: 3993 ROBERTS POINT ROAD City-St-Zip: SARASOTA, FL 34242 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 Statues.

SIGNATURE: THERESA KIM MM 04/14/2010