

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083080

Entity Name: DL STONE SURFACES, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6879 TOWN HARBOUR BLVD
APT 1212
BOCA RATON, FL 33433

New Principal Place of Business:

2289 SW 15TH STREET
APT 132
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6879 TOWN HARBOUR BLVD
APT 1212
BOCA RATON, FL 33433

New Mailing Address:

2289 SW 15TH STREET
APT 132
DEERFIELD BEACH, FL 33442

FEI Number: 27-0823018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LA ROCCA, DANIEL
6879 TOWN HARBOUR BLVD
APT 1212
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LA ROCCA, DANIEL
2289 SW 15TH STREET
APT 132
DEERFIELD BEACH, FL 33442 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:

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA ROCCA, DANIEL
Address: 2289 SW 15TH STREET #132
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL LA ROCCA

MGRM

05/01/2010

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