

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086508

FILED
Jan 11, 2011
Secretary of State

Entity Name: ABG STONE INVESTMENTS, LLC

Current Principal Place of Business:

3274 EAGLE ROCK TRAIL
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

3274 EAGLE ROCK TRAIL
DELAND, FL 32724

New Mailing Address:

FEI Number: 27-0973082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHUPENDRA P
3274 EAGLE ROCK TRAIL
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, BHUPENDRA P
Address: 3274 EAGLE ROCK TRAIL
City-St-Zip: DELAND, FL 32724

Title: MGR
Name: PATEL, ATEET
Address: 1345 16TH AVE, APT. 3
City-St-Zip: SAN FRANCISCO, CA 94122

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: BHUPENDRA P. PATEL

MGR

01/11/2011

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