

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057901

FILED
Mar 07, 2011
Secretary of State

Entity Name: WOOD STONE GLASS KITCHEN AND BATH, LLC

Current Principal Place of Business:

4232 S. TAMIAMI TRL.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4232 S. TAMIAMI TRL.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-2724759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, KAREN
23123 GLEN AVE.
PORT CHARLOTTE, FL 33980 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: KHOSHNOOD, NAYSON
Address: 23123 GLEN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGR
Name: CASTILLO, DAN
Address: 23123 GLEN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGR
Name: KHOSHNOOD, AZIZ
Address: 23123 GLEN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33980

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: AZIZ KHOSHNOOD

MGRM

03/07/2011

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