

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000057901

**FILED**  
**Jan 11, 2012**  
**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:**

KHOSHNOOD, AZIZ  
4232 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 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:** AZIZ KHOSHNOOD

01/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CASTILLO, DAN  
**Address:** 4232 S. TAMIAMI TRAIL  
**City-St-Zip:** SARASOTA, FL 34231

**Title:** MGR  
**Name:** KHOSHNOOD, AZIZ  
**Address:** 4232 S. TAMIAMI TRAIL  
**City-St-Zip:** SARASOTA, F 34231

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

MGR

01/11/2012

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