

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088596

FILED
Jan 14, 2011
Secretary of State

Entity Name: LITTLE ROCK STONE WORKS, LLC

Current Principal Place of Business:

7725 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

7725 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-3360022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILES, JOAMIR R
7725 LAND O LAKES BLVD
LAND O LAKES, FL 34638 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: QUILES, JAVIER E
Address: 8809 WOODLEAF BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAVIE E QUILES

MGRM

01/14/2011

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