

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100432

FILED
Apr 28, 2012
Secretary of State

Entity Name: SUNSHINE STONE & SERVICES, "LLC"

Current Principal Place of Business:

7320 BROUGHTON ST.
SARASOTA, FL 34243 US

New Principal Place of Business:

4517 9TH ST E
ELLENTON, FL 34222 US

Current Mailing Address:

7320 BROUGHTON ST.
SARASOTA, FL 34243 US

New Mailing Address:

4517 9TH ST E
ELLENTON, FL 34222 US

FEI Number: 27-355576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, KEVIN M
7320 BROUGHTON ST.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ROSS, KEVIN M
4517 9 ST E
ELLENTON, FL 34222 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSS, KEVIN M
Address: 4517 9TH ST E
City-St-Zip: ELLENTON, FL 34222 US

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: KEVIN MICHAEL ROSS

MGR

04/28/2012

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