

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101047

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN STONE PRODUCTS, LLC

Current Principal Place of Business:

3580 SW 63RD LANE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

3580 SW 63RD LANE
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-3592398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, MARK F
3580 SW 63RD LANE
GAINESVILLE, FL 32608 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: SEC
Name: WARNER, SUZANNE L
Address: 3580 SW 63 LANE
City-St-Zip: GAINESVILLE, FL 32608 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: MARK F WARNER

CEO

04/25/2011

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