

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101047

FILED  
Sep 12, 2012  
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      OWNE      09/12/2012

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