

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103870

FILED
Apr 14, 2011
Secretary of State

Entity Name: PREFERRED STONE INSTALLERS, LLC

Current Principal Place of Business:

436 VINEYARD DRIVE
LAKELAND, FL 338094168

New Principal Place of Business:

Current Mailing Address:

436 VINEYARD DRIVE
LAKELAND, FL 338094168

New Mailing Address:

FEI Number: 30-0649012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEBER, DENNIS H
436 VINEYARD DRIVE
LAKELAND, FL 338094168 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: MGRM
Name: BIEBER, DENNIS H
Address: 436 VINEYARD DRIVE
City-St-Zip: LAKELAND, FL 338094168

Title: MGR
Name: PEGRITZ, ANDREW C
Address: 104 BLOOMINGFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

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: DENNIS H. BIEBER

MGRM

04/14/2011

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