

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049048

FILED
Jun 12, 2012
Secretary of State

Entity Name: SMART STONE COUNTERTOPS, LLC

Current Principal Place of Business:

3446 SW 42 AVENUE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3446 SW 42 AVENUE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 36-4696750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT J
3446 SW 42 AVENUE
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: PRES
Name: MARTIN, ROBERT J
Address: 3446 SW 42 AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: MARTIN, LAURE M
Address: 3446 SW 42 AVENUE
City-St-Zip: GAINESVILLE, FL 32608

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: ROBERT MARTIN

PRES

06/12/2012

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