

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082220

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATURAL STONES DIRECT LLC

Current Principal Place of Business:

13245 TAMIAMI TRAIL EAST
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

317 3RD AVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 45-2807574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKKOC, MUKERREM O
317 3RD AVE
MARCO ISLAND, FL 34145 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: MGR
Name: AKKOC, MUKERREM O
Address: 317 3RD AVE
City-St-Zip: MARCO ISLAND, FL 34145

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: OYA AKKOC

MGR

04/26/2012

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