2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108478

Entity Name: TOP THAT! WITH NATURAL STONE, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11539 PYRAMID DR. ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

2102 DOEFIELD COURT VALRICO, FL 33596

FEI Number: 45-3339616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, ANN-RENEE 2102 DOEFIELD CT. VALRICO, FL 33596 US

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: KING, JAMES B Address: 2102 DOEFIELD CT. City-St-Zip: VALRICO, FL 33596

Title: MGRM

Name: KING, ANN-RENEE Address: 2102 DOEFIELD CT. City-St-Zip: VALRICO, FL 33596

Title: MGRM

 Name:
 HEGWER, JOSEPH W

 Address:
 17501 EVELYN CT

 City-St-Zip:
 SPRING HILL, FL 34610

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 Statues.

SIGNATURE: ANN-RENEE KING MGRM 04/30/2012