

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129557

FILED
Apr 26, 2012
Secretary of State

Entity Name: ENCORE STONE PRODUCTS, LLC

Current Principal Place of Business:

711 COMMERCIAL DRIVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

711 COMMERCIAL DRIVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 45-3821515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
633 HILLS BOULEVARD
PORT ORANGE, FL 32127 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: BLUE SEA, LLC
Address: 711 COMMERCIAL DRIVE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGRM
Name: BRM INVESTMENT GROUP, LLC
Address: 711 COMMERCIAL DRIVE
City-St-Zip: HOLLY HILL, FL 32117 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: RICHARD C MAUGERI

MGRM

04/26/2012

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