

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129920

FILED
Sep 26, 2012
Secretary of State

Entity Name: BAY TO BAY STUCCO & STONE LLC.

Current Principal Place of Business:

617 LIMBER LANE
LAKELAND,, FL 33810

New Principal Place of Business:

5016 BRUTON ROAD
PLANT CITY, FL 33565

Current Mailing Address:

617 LIMBER LANE
LAKELAND,, FL 33810

New Mailing Address:

5016 BRUTON ROAD
PLANT CITY, FL 33565

FEI Number: 80-0769153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBRICK, JOY E
617 LIMBER LANE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

DUSH, RYAN J
5016 BRUTON ROAD
PLANT CITY, FL 33565 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: RYAN J. DUSH

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUSH, RYAN J
Address: 5016 BRUTON ROAD
City-St-Zip: PLANT CITY, FL 33565 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: RYAN J. DUSH

MGR

09/26/2012

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