

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000136431

Entity Name: ZURITA'S STONE LLC

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

804A WILLOW ST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

804A WILLOW ST
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 45-3965268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZURITA, CARLOS J
804A WILLOW ST
DESTIN, FL 32541 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: ZURITA, CARLOS J
Address: 804A WILLOW ST
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: MAY, SERGIO L
Address: 804A WILLOW ST
City-St-Zip: DESTIN, FL 32541 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: SERGIO L MAY

MGRM

07/17/2012

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