

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002152

FILED
Aug 30, 2005
Secretary of State

Entity Name: SIGNATURE STONEWORKS, LLC

Current Principal Place of Business:

1405 N. KILLIAN DRIVE
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

4995 LACROSS ROAD
SUITE 1800
NORTH CHARLESTON, SC 29406 US

New Mailing Address:

FEI Number: 30-0185134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, PATRICIA A
1405 NO. KILLIAN DRIVE
LAKE PARK, FL 33403 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 () Delete
Name: JKH HOLDING CO, LC,
Address: 4995 LACROSS ROAD, STE. 1800
City-St-Zip: NORTH CHARLESTON, SC 29406 US

Title: MGR () Delete
Name: HANES, ROBIN L
Address: 1405 NO. KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGR () Delete
Name: PITTS, PATRICIA A
Address: 1405 NO. KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGR (X) Delete
Name: HARRIS, JOHN K
Address: 4995 LACROSS RD, SUITE 1800
City-St-Zip: NORTH CHARLESTON, SC 29406 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PITTS, PATRICIA A
Address: 1405 NO. KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: MGR (X) Change () Addition
Name: HARRIS, JOHN K
Address: 4995 LACROSS RD, SUITE 1800
City-St-Zip: NORTH CHARLESTON, SC 29406 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN K. HARRIS

MGR

08/30/2005

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