

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002196

FILED
Apr 27, 2010
Secretary of State

Entity Name: PANAMA CITY STONE, LLC

Current Principal Place of Business:

7505 HOLLEY CIR.
PANAMA CITY, FL 32408

New Principal Place of Business:

7500 HOLLEY CIR.
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

7505 HOLLEY CIR.
PANAMA CITY, FL 32408

New Mailing Address:

7500 HOLLEY CIR.
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-2690529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDAL, ROY V
7505 HOLLEY CIR.
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

SWINDAL, ROY V
7500 HOLLEY CIR.
PANAMA CITY BEACH, FL 32408 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: ROY V SWINDAL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWINDAL, ROY V
Address: 7500 HOLLEY CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: ROY V SWINDAL

MGR

04/27/2010

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