

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004831

FILED
Aug 27, 2009
Secretary of State

Entity Name: ARCHITECTURAL SOUTHWEST STONE COMPANY, LLC

Current Principal Place of Business:

27599 SCHOOL CRAFT
LIVONIA, MI 48150

New Principal Place of Business:

15195 FARMINGTON RD
STE A8
LIVONIA, MI 48154

Current Mailing Address:

27599 SCHOOL CRAFT
LIVONIA, MI 48150

New Mailing Address:

15195 FARMINGTON RD
STE A8
LIVONIA, MI 48154

FEI Number: 38-3578603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RANDOLPH, RON
1460 CHUKAR RIDGE
PALM HARBOR, FL 346836456 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: BOURGOISE, KELLI
Address: 27599 SCHOOL CRAFT
City-St-Zip: LIVONIA, MI 48150

Title: MGR () Delete
Name: KRANZ, KAY
Address: 27599 SCHOOL CRAFT
City-St-Zip: LIVONIA, MI 48150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURGOISE, KELLI
Address: 15195 FARMINGTON RD STE A8
City-St-Zip: LIVONIA, MI 48154

Title: MGR (X) Change () Addition
Name: KRANZ, KAY
Address: 15195 FARMINGTON RD STE A8
City-St-Zip: LIVONIA, MI 48154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KELLI BOURGOISE

MEME

08/27/2009

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