

# 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