

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056307

Entity Name: TITAN STONE, LLC

Current Principal Place of Business:

2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 26-0242226

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLAIR, JAMES
2999 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name STORMES, ROBERT
Address 2999 NORTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title MGRM
Name BLAIR, JAMES
Address 2999 NORTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title MGRM
Name FARINA, JOSEPH L
Address 2999 NORTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BLAIR

PRESIDENT

03/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date