

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065597

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: TREADSTONE DEVELOPERS, LLC

## Current Principal Place of Business:

ATTN: MR. RAMON DURAN  
201 CRANDON BLVD, UNIT 507  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

ATTN: MR. RAMON DURAN  
201 CRANDON BLVD, UNIT 507  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 20-4300441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, RAMON  
8621 SW 87 COURT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

DURAN, RAMON  
201 CRANDON BLVD  
# 507  
MIAMI, FL 33149 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:

07/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DURAN, RAMON  
Address: 8621 SW 87 COURT  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DURAN, RAMON  
Address: 201 CRANDON BLVD # 507  
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAMON J DURAN

MANA

07/10/2008

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