

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048322

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLUE STONE OF PALM BEACH, LLC.

Current Principal Place of Business:

6178 SHERWOOD GLEN WAY
4
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1007 LEHTO LN
LAKE WORTH, FL 33461

Current Mailing Address:

6178 SHERWOOD GLEN WAY
4
WEST PALM BEACH, FL 33415

New Mailing Address:

1007 LEHTO LN
LAKE WORTH, FL 33461

FEI Number: 20-4856587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURIONI, SERGIO Y
6178 SHERWOOD GLEN WAY
4
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CURIONI, SERGIO Y
1007 LEHTO LN
LAKE WORTH, FL 33461 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: SERGIO Y. CURIONI

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURIONI, SERGIO Y
Address: 6178 SHERWOOD GLEN WAY #4
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURIONI, SERGIO Y
Address: 1007 LEHTO LN
City-St-Zip: LAKE WORTH, FL 33461

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: SERGIO Y. CURIONI

MGR

04/17/2009

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