2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123309

Entity Name: 19 STONE LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6215 STONE ROAD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6215 STONE ROAD PORT RICHEY, FL 34668

FEI Number: 27-3387878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENON, SATHISH 6215 STONE ROAD PORT RICHEY, FL 34668 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SATHISH, MENON Address: 6215 STONE ROAD

City-St-Zip: PORT RICHEY, FL 34668 US

I hereby 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 Statues.

SIGNATURE: SATHISH MENON MGRM 05/01/2012