2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# L10000062186

Entity Name: STONE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

5170 N.W. 110TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5170 N.W. 110TH AVENUE
OCALA, FL 34482

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STONE, CHARLES
5170 N.W. 110TH AVENUE
OCALA, FL 34482 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
Name: STONE, CHARLES
Address: 5170 N.W. 110TH AVENUE
City-St-Zip: OCALA, FL 34482

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: CHARLES STONE MR 02/07/2012

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