

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012640

Entity Name: ONE STONE LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

511 NE 15 STREET
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

511 NE 15 STREET
FT LAUDERDALE, FL 33304 US

New Mailing Address:

6812 GREEN OAK DRIVE
DOUGLASVILLE, GA 30135 US

FEI Number: 27-4813975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DARLENE S
511 NE 15 STREET
FT LAUDERDALE, FL 33304 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, DARLENE S
Address: 511 NE 15 STREET
City-St-Zip: FT LAUDERDALE, FL 33304 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 Statutes.

SIGNATURE: DARLENE S STONE

MGR

01/16/2012

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