

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029755

FILED
Apr 22, 2009
Secretary of State

Entity Name: LIONSTONE REALTY GROUP, INC.

Current Principal Place of Business:

151 CRANDON BLVD SUITE 1234
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD SUITE 1234
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 32-0240885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHAB, SAID E
151 CRANDON BLVD SUITE 1234
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CHEHAB, S. EMILE
151 CRANDON BLVD SUITE 1234
KEY BISCAYNE, 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: S. EMILE CHEHAB 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEHAB, SAID E
Address: 151 CRANDON BLVD SUITE 1234
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHEHAB, S. EMILE
Address: 151 CRANDON BLVD SUITE 1234
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. EMILE CHEHAB P 04/22/2009

Electronic Signature of Signing Officer or Director Date