

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001861

FILED
May 01, 2007
Secretary of State

Entity Name: STONE REAL ESTATE HOLDINGS, LTD.

Current Principal Place of Business:

3600 TORREY PINES BLVD.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1063951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P00000110545
Name: STONE MANAGEMENT, INC.
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STONE MANAGEMENT, INC.

GP

05/01/2007

Electronic Signature of Signing General Partner

Date