

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104911

FILED
Jan 05, 2010
Secretary of State

Entity Name: STONE REALTY GROUP, LLC

Current Principal Place of Business:

910 BEAK ST
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1130 RUSH STREET
CELEBRATION, FL 34747

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, WILLIAM
1130 RUSH STREET
CELEBRATION, FL 34747 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: MGRM
Name: STONE, WILLIAM
Address: 1130 RUSH STREET
City-St-Zip: CELEBRATION, FL 34747

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: WILLIAM STONE

MR.

01/05/2010

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