2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# L09000005494

Entity Name: STONE RESOURCES GROUP, LLC

Current Principal Place of Business:

11615 POSTON ROAD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

102 PEBBLESTUMP POINT
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 27-3662037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COWAN, JOEL H JR
11615 POSTON ROAD
PANAMA CITY, FL 32404 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: COWAN, JOEL H JR
Address: 11615 POSTON ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM
Name: HABERSHAM & COWAN, INC.
Address: 102 PEBBLESTUMP POINT
City-St-Zip: PEACHTREE CITY, GA 30269

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: JOEL COWAN JR MGR 03/30/2012

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