2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104911

Entity Name: STONE REALTY GROUP, LLC

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 BEAK ST

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1130 RUSH STREET 910 BEAK ST

CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 20-3706463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, WILLIAM STONE, WILLIAM 1130 RUSH STREET 910 BEAK ST

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: WILLIAM STONE 06/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STONE, WILLIAM Address: 910 BEAK ST

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 Statues.

SIGNATURE: WILLIAM STONE PRES 06/12/2012