

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007761

Entity Name: ARC STONE III, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3114 TUXEDO AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3114 TUXEDO AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1032561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIRO, MICHAEL F
3114 TUXEDO AVENUE
WEST PALM BEACH, FL 33405 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 () Delete
Name: COIRO, MICHAEL F
Address: 2176 REGENTS PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: CAPOZZA, GIUSEPPE
Address: 170 KNOLL ROAD
City-St-Zip: BOONTON, NJ 07005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COIRO, MICHAEL F
Address: 3114 TUXEDO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
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 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: MICHAEL F COIRO

MGR

01/28/2009

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