

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007761

Entity Name: ARC STONE III, LLC

FILED
Apr 20, 2011
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
Name: COIRO, MICHAEL F
Address: 3114 TUXEDO AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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

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: MICHAEL F. COIRO

PRES

04/20/2011

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