2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009499

FILED
Feb 23, 2006
Secretary of State

Entity Name: STONE HOLDINGS, L.L.C.

Current Principal Place of Business:

8321 NW 90TH ST.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8321 NW 90TH ST.
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 03-0490524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'NGHTEN, JUAN T
2665 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133 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 ( ) Delete
Name: VAN DREE, CAROL S
Address: 7790 SW 128 ST
City-St-Zip: PINECREST, LF 33156

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL VAN BREE MGRM 02/23/2006

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