

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009849

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

FILED
Apr 29, 2004
Secretary of State

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: 90-0023671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
GRAND BAY PLAZA, SUITE 200
2665 S. BAYSHORE DRIVE
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/MEMBERS:

Title: MGRM () Delete
Name: VAN BREE, THOMAS W
Address: 7790 SW 128TH ST.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN BREE, CAROL S
Address: 7790 SW 128TH ST.
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 S. VAN BREE

MGRM

04/29/2004

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