2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011178

Entity Name: STONES' N LLC

FILED Jan 07, 2008 Secretary of State

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

630 BLUE MOUNTAIN ROAD SANTA ROSA, FL 32459

Current Mailing Address: New Mailing Address:

225WEST WICKLIFFE CREEK CIRCLE EADS, TN 38028 US

FEI Number: 58-2576674 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Name:

Date

Name:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete RODELL, KAREN

Address: 225 WEST WICKLIFFE CREEK CIRCLE Address: City-St-Zip: EADS, TN 38028 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: RODELL, RICK Name: Address: 225 WEST WICKLIFFE CREEK CIRCLE Address: City-St-Zip: EADS, TN 38028 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: KAREN RODELL 01/07/2008