

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003603

FILED
Jul 01, 2005
Secretary of State

Entity Name: THSTONE, LLC

Current Principal Place of Business:

4521 N DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4521 N DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1096679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISCHLER, MICHAEL A ESQ.
C/O FISCHER & FRIEDMAN, P.A.
116 S.E. 6TH COURT
FORT LAUDERDALE, FL 33301 US

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: ALEXANDRA, SONIA
Address: 3985 S MIZNER APT 1901
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: PATENAUDE, MARCEL
Address: 10837 QUAIL COVEY RD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

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

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 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: MARCEL PATENAUDE

VP

07/01/2005

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