

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003603

Entity Name: THSTONE, LLC

FILED
Apr 27, 2006
Secretary of State

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:

5493 GRAND PARK PLACE
BOCA RATON, FL 33486

FEI Number: 65-1096679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ.
C/O FISCHER & FRIEDMAN, P.A.
116 S.E. 6TH COURT
FORT LAUDERDALE, FL 33301 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 () 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: MGR (X) Change () Addition
Name: ALEXANDRA, SONIA
Address: 5493 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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: MARCEL PATENAUDE

PRES

04/27/2006

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