

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016829

Entity Name: STONE ETCHINGS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4409 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3430 NW 112 WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

4409 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

3430 NW 112 WAY
CORAL SPRINGS, FL 33334

FEI Number: 65-1147419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATURMAN, STEVEN H
9130 SOUTH DADELAND BLVD.
SUITE 150
MIAMI, FL 33156

Name and Address of New Registered Agent:

JEROME, KYMBERLAND
3430 NW 112 WAY
CORAL SPRING, FL 33065

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: KYMBERLAND JEROME

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOOKNARINE, ROGER
Address: 4409 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: JEROME, KYMBERLAND
Address: 4409 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR (X) Delete
Name: MURPHY, RACQUEL
Address: 4409 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOOKNARINE, ROGER
Address: 3430 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: JEROME, KYMBERLAND
Address: 3430 NW 112 WAY
City-St-Zip: CORAL SPRING, FL 33065

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: KYMBERLAND JEROME

MGR

04/29/2004

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