2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 14, 2008 08:00 AM **DOCUMENT # L01000017398 Secretary of State** 1. Entity Name MAR&STONE, LLC Principal Place of Business Mailing Address 4755 RIDGEMOOR CIR 4755 RIDGEMOOR CIR PALM HARBOR FL 34685 PALM HARBOR FL 34685 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4755 RIDGEMOOR CIR. 4755 RIDGEMOOR CIR-Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For PALM HARBOR 4. FEI Number City & State PALM HARBOR, F.L. 59-3757258 Not Applicable Zip 34085 \$5.00 Additional 5. Certificate of Status Desired 34635 . A . کارکت Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUZVOLGYI, LAJOS Street Address (P.O. Box Number is Not Acceptable) 4755 RIDGEMOOR CIR PALM HARBOR FL 34685 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition TITLE MGRM Delete U00000827940 NAME FUZVOLGYI, LAJOS NAME STREET ADDRESS 02/22/08-80010-009 138.75 STREET ADDRESS 4755 RIDGEMOOR CIR CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-7/P ☐ Change Addition Delete TITLE MGRM FUZVOLGYI, ERZSEBET K NAME NAME STREET ADDRESS STREET ADDRESS 4755 RIDGEMOOR CIR CITY-ST-ZIP CITY+ST-ZIP PALM HARBOR FL 34685 ☐ Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED