

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012658

FILED
May 01, 2009
Secretary of State

Entity Name: THE STONYWELL COMPANY LLC

Current Principal Place of Business:

4901 NW 17TH WAY, SUITE 501
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

7160 MALLORCA CRESCENT
BOCA RATON, FL 33433

Current Mailing Address:

4901 NW 17TH WAY, SUITE 501
FT. LAUDERDALE, FL 33309

New Mailing Address:

7160 MALLORCA CRESCENT
BOCA RATON, FL 33433

FEI Number: 27-0013559 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:

GLAZER, ROBERT M
4901 NW 17TH WAY, SUITE 501
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GLAZER, ROBERT M
7160 MALLORCA CRESCENT
BOCA RATON, FL 33433 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLAZER, ROBERT M
Address: 4901 NW 17TH WAY, SUITE 501
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLAZER, ROBERT M
Address: 7160 MALLORCA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT M. GLAZER

MGRM

05/01/2009

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