

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004651

Entity Name: STONE PRODUCTS, L.L.C.

FILED  
Feb 27, 2008  
Secretary of State

**Current Principal Place of Business:**

3945 MOORES STATION RD  
SANFORD, FL 32773 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 196636  
WINTER SPRINGS, FL 32719 US

**New Mailing Address:**

FEI Number: 36-4521491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RHYNARD, M.A.  
515 SOUTH RIDGEWOOD AVE.  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

ROLLY, JEFF  
1011 NANCY CIR  
WINTER SPRINGS, FL 32719 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: JEFF ROLLY

02/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROLLY, JEFF M MGRM  
Address: PO BOX 196636  
City-St-Zip: WINTER SPRINGS, FL 32719 US

**ADDITIONS/CHANGES:**

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

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: JEFF ROLLY

MGRM

02/27/2008

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