

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004651

FILED
Feb 15, 2010
Secretary of State

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

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:

ROLLY, JEFF
1011 NANCY CIR
WINTER SPRINGS, FL 32719 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: MGRM
Name: ROLLY, JEFF M MGRM
Address: PO BOX 196636
City-St-Zip: WINTER SPRINGS, FL 32719 US

I hereby 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

02/15/2010

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