2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015343

Entity Name: MLESLEY STONE LLC

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3283 S. JOHN YOUNG PARKWAY

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

PO BOX 470484 CELEBRATION, FL 34747

FEI Number: 59-3619889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAUREEN LESLEY BUCK STONE 7807 MYRTLE OAK LANE KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADD

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STONE, MAUREEN L
 Name:
 STONE, MAUREEN L

 Address:
 7807 MYRTLE OAK LANE
 Address:
 7807 MYRTLE OAK LANE

 City-St-Zip:
 KISSIMMEE, FL 37474 19
 City-St-Zip:
 KISSIMMEE, FL 37474 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAUREEN LESLEY STONE MGR 04/03/2007