

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015343

Entity Name: MLESLEY STONE LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3523 SOMERSET CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

PO BOX 470484
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3619889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAUREEN LESLEY BUCK STONE
3523 SOMERSET CIRCLE
KISSIMMEE, FL 34746 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONE, MAUREEN L
Address: 3523 SOMERSET CIRCLE
City-St-Zip: KISSIMMEE, FL 37476 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: MAUREEN LESLEY STONE

MGR

04/28/2010

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