

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029874

Entity Name: LIVING STONE CO. LLC

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

840 EAST OAKLAND PARK BLVD, STE 110  
FT LAUDERDALE, FL 33334

## New Principal Place of Business:

840 EAST OAKLAND PARK BLVD,  
SUITE110  
FT LAUDERDALE, FL 33334

## Current Mailing Address:

840 EAST OAKLAND PARK BLVD, STE 110  
FT LAUDERDALE, FL 33334

## New Mailing Address:

840 EAST OAKLAND PARK BLVD,  
SUITE 110  
FT LAUDERDALE, FL 33334

FEI Number: 80-0108422      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:

COHN, ALAN B  
2021 TYLER ST.  
HOLLYWOOD, FL 33022      US

## Name and Address of New Registered Agent:

COHN, ALAN B  
100 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309      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: ALAN COHN

05/02/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: NU FUTURE, LTD.,  
Address: 2807 CORAL SHORES DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33306

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: NU FUTURE, LTD.,  
Address: 840 E. OAKLAND PARK BLVD, SUITE 110  
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ALAN COHN

RA

05/02/2006

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