

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033377

FILED
Mar 15, 2006
Secretary of State

Entity Name: STONE CAPITAL LENDING GROUP LLC

Current Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
SUITE 1133
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2717 W. CYPRESS CREEK ROAD
SUITE 1133
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2393 S. CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2393 S. CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33406 US

FEI Number: 43-2027024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, SONIA A
5748 NW 48 DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DANNELLY & COMPANY, P.A.
5440 NW 33RD AVENUE
SUITE 103
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: SEAN DANNELLY, CPA

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRABAL, SONIA A
Address: 5748 NW 48 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRABAL, SONIA A
Address: 4101 SAN MARINO BLVD., #306
City-St-Zip: WEST PALM BEACH, FL 33409 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: SONIA A MIRABAL

MGR

03/15/2006

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