

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034103

FILED
May 31, 2011
Secretary of State

Entity Name: STONE PROPERTIES, LLC

Current Principal Place of Business:

7150 WOODED VILLAGE LN
ORLANDO, FL 32801

New Principal Place of Business:

9111 BALMORAL MEWS SQ
WINDERMERE, FL 34786

Current Mailing Address:

9111 BALMORAL MEWS
WINDERMERE, FL 34786

New Mailing Address:

9111 BALMORAL MEWS SQ
WINDERMERE, FL 34786

FEI Number: 20-0216163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIF, GARY
9111 BALMORAL MEWS
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SHIF, GARY
9111 BALMORAL MEWS SQ
9111 BALMORAL MEWS SQ
WINDERMERE, FL 34786 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:

05/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SHIF, GARY
Address: 9111 BALMORAL MEWS SQ
City-St-Zip: WINDERMERE, FL 34786

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: GARY SHIF

P

05/31/2011

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