

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048869

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: THIRD STONE ENTERPRISES, LLC

**Current Principal Place of Business:**

C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE NORTH CLEMATIS ST, STE 400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE NORTH CLEMATIS ST, STE 400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-0440025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IGOE, JOHN G  
C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE N CLEMATIS STREET, SUITE 400  
WEST PALM BEACH, FL 33401 US

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

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:**

Title: MGRM ( ) Delete  
Name: IGOE, JOHN G  
Address: ONE N CLEMATIS STREET, SUITE 400  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN G. IGOE

MGRM

02/11/2009

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