

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048869

FILED
Mar 22, 2011
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:

C/O EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BOULEVARD, STE. 1600
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

C/O EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BOULEVARD, STE. 1600
WEST PALM BEACH, FL 33401

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:

IGOE, JOHN G
C/O EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BOULEVARD, STE. 1600
WEST PALM BEACH, FL 33401 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:

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IGOE, JOHN G
Address: 525 OKEECHOBEE BOULEVARD, STE. 1600
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN G. IGOE

MGRM

03/22/2011

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