

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008685

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE EARL OF STONE, LLC

Current Principal Place of Business:

5921 - COPPERLAND LN
NAPLES, FL 34116 US

New Principal Place of Business:

5921 - COPPERLEAF LANE
#2
NAPLES, FL 34116 US

Current Mailing Address:

5921 - COPPERLAND LN
NAPLES, FL 34116 US

New Mailing Address:

5921 - COPPERLEAF LANE
#2
NAPLES, FL 34116 US

FEI Number: 20-0831876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH, JOHN III ESQ
801 ANCHOR RODE DR.
SUITE 203
NAPLES, FL 34103 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: HARVEY, W. EARL
Address: 5921 COPPERLEAF LANE #2
City-St-Zip: NAPLES, FL 34116

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: EARL HARVEY

OWNE

04/06/2009

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