

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010367

Entity Name: STONE PETROLEUM, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

6201 SW 72ND ST
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6201 SW 72ND ST
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-0701430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DRIVE
SUITE 222
MIAMI, FL 33186 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/MEMBERS:

Title: MGRM () Delete
Name: JAMES, IAN
Address: 12225 VISTA LANE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM () Delete
Name: JAMES, LINDA
Address: 12225 VISTA LANE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, IAN
Address: 6201 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: JAMES, LINDA
Address: 6201 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IAN S. JAMES

MGRM

01/03/2005

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