

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010367

Entity Name: STONE PETROLEUM, LLC

FILED  
Jan 05, 2006  
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/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN S. JAMES

MGRM

01/05/2006

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