2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017935

Entity Name: STONE MASTERS LLC

FILED Jul 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10809 OAK GLEN CIRCLE 4214 LORI LOOP

ORLANDO, FL 32817 WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

10809 OAK GLEN CIRCLE 4214 LORI LOOP

ORLANDO, FL 32817 WINTER SPRINGS, FL 32708 US

FEI Number: 59-5843960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AYOUB, ABDALLA W
10809 OAK GLEN CIRCLE
AYOUB, ABDALLA W
4214 LORI LOOP

ORLANDO, FL 32817 US WINTER SPRINGS, FL 32708 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: 07/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 AYOUB, ABDALLA
 Name:
 AYOUB, ABDALLA

 Address:
 10809 OAK GLEN CIRCLE
 Address:
 4214 LORI LOOP

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32708

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: ABDALLA AYOUB MGR 07/29/2007