

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029640

FILED
Feb 11, 2005
Secretary of State

Entity Name: STONE DISTRIBUTION FL, LLC

Current Principal Place of Business:

1141 S. ROGERS CIRCLE, SUITE 3
BOCA RATON, FL 33487

New Principal Place of Business:

1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

Current Mailing Address:

1141 S. ROGERS CIRCLE, SUITE 3
BOCA RATON, FL 33487

New Mailing Address:

1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

FEI Number: 06-1722888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S ESQ.
% NEWMAN, POLLOCK & KLEIN, LLP
2101 NW CORPORATE BLVD. SUITE 414
BOCA RATON, FL 33431 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: MGR () Delete
Name: STONE GROUP, INC.,
Address: 1141 S. ROGERS CIRCLE, SUITE 3
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE GROUP, INC.,
Address: 1160 S. ROGERS CIRCLE, SUITE 2
City-St-Zip: BOCA RATON, FL 33487

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: ADAM RUNSDORF

MGR

02/11/2005

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