

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033034

FILED
Jul 09, 2008
Secretary of State

Entity Name: DR. STONE PRODUCTIONS, LLC

Current Principal Place of Business:

90 ALTON ROAD #1611
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD #1611
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 276
HOLLAND, NY 14080

FEI Number: 51-0506445 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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHN, PAUL M
Address: 90 ALTON RD #1611
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL M COHN

MGRM

07/09/2008

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