2007 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Feb 23, 2007 08:00 AM **DOCUMENT # L04000034548 Secretary of State** 1. Entity Name MARY E. STONE, LLC Principal Place of Business Mailing Address 460 SOUTH VENICE BLVD. 460 SOUTH VENICE BLVD. VENICE, FL 34293 VENICE, FL 34293 02172007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1071741 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, MARY E DO NOT WRITE 460 SOUTH VENICE BLVD. VENICE, FL 34293 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and use if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE STONE, MARY E NAME STREET ADDRESS 460 SOUTH VENICE BLVD. VENICE, FL 34293 CITY-ST-ZIP TITLE U00000646357 03/06/07-80028-002 55.00 NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: