2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040102

Address:

City-St-Zip:

425 INDUSTRIAL STREET UNIT A

LAKE WORTH, FL 33461

Entity Name: STONE PROVIDERS, LLC

FILED Sep 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 425 INDUSTRIAL STREET **ÜNIT** A LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 425 INDUSTRIAL STREET **UNIT A** LAKE WORTH, FL 33461 FEI Number: 20-1174082 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: GIRALDO, JULIO C 425 INDUSTRIAL STREET **UNIT A** LAKE WORTH, FL 33461 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GIRALDO, JULIO C Name: Name: Address: 425 INDUSTRIAL STREET UNIT A Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GIRALDO, JOSE O 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 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: JULIO GIRALDO MGR 09/02/2005