

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040102

Entity Name: STONE PROVIDERS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1800 4TH AVENUE NORTH A
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1800 4TH AVENUE NORTH A
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-1174082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRALDO, JULIO C
425 INDUSTRIAL STREET
UNIT 1
LAKE WORTH, FL 33461 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/MANAGERS:

Title: MGRM
Name: GIRALDO, JULIO C
Address: 425 INDUSTRIAL STREET UNIT A
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM
Name: GIRALDO, JOSE O
Address: 425 INDUSTRIAL STREET UNIT A
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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 C GIRALDO

MGRM

03/15/2011

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