2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047198

Entity Name: STONE & ASSOCIATES, LLC

Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 HENDERSON BLVD., #403 3825 HENDERSON BLVD., TAMPA, FL 336295032

406

TAMPA, FL 336295032 US

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD., #403 3825 HENDERSON BLVD., TAMPA, FL 336295032 406

TAMPA, FL 336295032 US

FEI Number: 02-0724650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, STEPHEN M 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

STONE, LEON N Name: Name: STONE, LEON N

Address: 3825 HENDERSON BOULEVARD SUITE 403 Address: 3825 HENDERSON BOULEVARD SUITE 406

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROSS, BERNICE Name: ROSS, BERNICE

Address: 3825 HENDERSON BOULEVARD SUITE 403 Address: 3825 HENDERSON BOULEVARD SUITE 406

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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.

PRES SIGNATURE: LEON N. STONE 04/01/2009