2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047198

Entity Name: STONE & ASSOCIATES, LLC

FILED May 03, 2010 Secretary of State

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

3825 HENDERSON BLVD., 3301 BAYSHORE BLVD

406 1107

TAMPA, FL 336295032 US TAMPA, FL 336298844 US

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD., 3301 BAYSHORE BLVD 406 1107

TAMPA, FL 336295032 US TAMPA, FL 336298844 US

FEI Number: 02-0724650 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:

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

Name: STONE, LEON N

Address: 3301 BAYSHORE BLVD,UNIT 1107

City-St-Zip: TAMPA, FL 336298844

Title: MGRM

Name: ROSS, BERNICE

Address: 3301 BAYSHORE BLVD,UNIT 1107

City-St-Zip: TAMPA, FL 336298844

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 Statues.

SIGNATURE: LEON N. STONE MGRM 05/03/2010