2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052175

Entity Name: STONE QUARRY, LLC

Address:

City-St-Zip:

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1160 W 13TH ST, UNIT 7 RIVIERA BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 1160 W 13TH ST, UNIT 7 226 CENTER ST. A-7 JUPITER, FL 33458 RIVIERA BEACH, FL 33404 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: WARD, PHILIP H III 4420 BÉACON CIR WEST PALM BEACH, FL 33401 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: () Delete Title: () Change (X) Addition PORFIDIO, JOLINDA A MANAGER Name: Name:

Address:

City-St-Zip:

226 CENTER ST. A -7

JUPITER, FL 33458

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: JOLINDA PORFIDIO PRES 07/12/2005