

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052175

Entity Name: STONE QUARRY, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1160 W 13TH ST, UNIT 7
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

226 CENTER ST.
A-7
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIR
WEST PALM BEACH, FL 33401 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: PRES () Delete
Name: PORFIDIO, JOLINDA A MANAGER
Address: 226 CENTER ST. A -7
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JOLINDA PORFIDIO

PRES

02/12/2009

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