

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059271

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** SILVER STONE INVESTMENTS, LLC.

**Current Principal Place of Business:**

6601 W. HWY. 329  
REDDICK, FL 32686 US

**New Principal Place of Business:**

14433 ROLLING ROCK PLACE  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

P.O. BOX 211718  
ROYAL PALM BEACH, FL 33421 US

**New Mailing Address:**

**FEI Number:** 20-1493924      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

REY, ALEJANDRO DR.  
6607 W. HWY. 329  
REDDICK, FL 32686 US

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

REY, ALEJANDRO DR.  
14433 ROLLING ROCK PLACE  
WELLINGTON, FL 33414 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: \_\_\_\_\_

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: REY, ALEJANDRO DR.  
Address: 6607 W. HWY. 329  
City-St-Zip: REDDICK, FL 32686 US

Title: MGR ( ) Delete  
Name: LORENTE, ROSAMARIA MRS.  
Address: 6607 W. HWY. 329  
City-St-Zip: REDDICK, FL 32686 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: REY, ALEJANDRO DR.  
Address: 14433 ROLLING ROCK PLACE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Change ( ) Addition  
Name: LORENTE, ROSAMARIA MRS.  
Address: 14433 ROLLING ROCK PLACE  
City-St-Zip: WELLINGTON, FL 33414 US

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: ROSAMARIA LORENTE

MGR

04/23/2009

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