2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071315

Entity Name: DAN STONE INDUSTRIES, LLC

FILED Apr 14, 2011 Secretary of State

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

201 S NARCISSUS AVE, APT 1002 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

201 S NARCISSUS AVE, APT 1002 WEST PALM BEACH, FL 33401

FEI Number: 41-2153209 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:

HYMAN, SHERRY L 200 ADMIRALS COVE BLVD STE. 417 JUPITER, FL 33477 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: F

Name: STONE, DAN

Address: 201 S NARCISSUS AVE, APT 1002 City-St-Zip: WEST PALM BEACH, FL 33401

Title: \

Name: STONE, SUSAN

Address: 201 S NARCISSUS AVE, APT 1002 City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIEL STONE P 04/14/2011