

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071315

FILED
Feb 20, 2012
Secretary of State

Entity Name: DAN STONE INDUSTRIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10550 NORTHGREEN DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

10550 NORTHGREEN DRIVE
WELLINGTON, FL 33414

FEI Number: 41-2153209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STONE, DANIEL L
10550 NORTHGREEN DRIVE
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: DANIEL STONE

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: STONE, DAN
Address: 10550 NORTHGREEN DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: STONE, SUSAN
Address: 10550 NORTHGREEN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 Statutes.

SIGNATURE: DANIEL STONE

P

02/20/2012

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