

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079394

Entity Name: PHILOSOPHER STONE LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2578 ENTERPRISE ROAD, SUITE 110
ORANGE CITY, FL 327637904

New Principal Place of Business:

Current Mailing Address:

2578 ENTERPRISE ROAD, SUITE 110
ORANGE CITY, FL 327637904

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:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: DE CARTERET, STEPHEN
Address: VICTORIA HOUSE, THE AVENUE
City-St-Zip: SARK, CHANNEL ISLANDS,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYLNEY DIRECTORS LTD.
Address: 10 CROMWELL PLACE, SOUTH KENSINGTON
City-St-Zip: LONDON, UK SW7 2JN

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: TYLNEY DIRECTORS

MNGR

01/13/2009

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