2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004963

Entity Name: STONE REAL ESTATE MANAGEMENT, LLC

FILED Feb 16, 2010 Secretary of State

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

4182 SKYWAY DRIVE NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

4182 SKYWAY DRIVE NAPLES, FL 34112 US

FEI Number: 20-2170728 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:

STONE, LARNA 4182 SKYWAY DRIVE NAPLES, FL 34112 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: MGRM

 Name:
 STONE, LARNA

 Address:
 4182 SKYWAY DRIVE

 City-St-Zip:
 NAPLES, FL 34112 US

Title: MGRM

 Name:
 STONE, BARBARA

 Address:
 4182 SKYWAY DRIVE

 City-St-Zip:
 NAPLES, FL 34112 US

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: LARNA STONE MGRM 02/16/2010