

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012463

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE STONE GALLERY, LLC

Current Principal Place of Business:

1184-C CAPITAL CIRCLE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1184-C CAPITAL CIRCLE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-2290821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIAMS, SANDRA K
1184-C CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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: SANDRA K. WILLIAMS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, SANDRA K
Address: 1389 PINE HILL ROAD
City-St-Zip: CAIRO, GA 39828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA K. WILLIAMS

MGM

04/30/2007

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