

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036762

FILED
May 01, 2006
Secretary of State

Entity Name: STONE JOHNSON AND ASSOCIATES LLC

Current Principal Place of Business:

644 MANATEE BAY DR.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

221 E LANTANA RD #2
LANTANA, FL 33462

Current Mailing Address:

644 MANATEE BAY DR.
BOYNTON BEACH, FL 33435

New Mailing Address:

221 E LANTANA RD #2
LANTANA, FL 33462

FEI Number: 25-1915893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, RILEY
644 MANATEE BAY DR.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

JOHNSON, RILEY
221 E LANTANA RD #2
LANTANA, FL 33462 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: RILEY JOHNSON

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, RILEY
Address: 644 MANATEE BAY DR.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, RILEY
Address: 221 E LANTANA RD #2
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: RILEY JOHNSON

MGR

05/01/2006

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