

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041513

FILED
May 02, 2008
Secretary of State

Entity Name: STONE IMAGE DESIGNS LLC

Current Principal Place of Business:

2172 PLATINUM ROAD, UNIT K
APOPKA, FL 32703

New Principal Place of Business:

2172 PLATINUM ROAD,
UNIT K
APOPKA, FL 32703

Current Mailing Address:

2172 PLATINUM ROAD, UNIT K
APOPKA, FL 32703

New Mailing Address:

2172 PLATINUM ROAD,
UNIT K
APOPKA, FL 32703

FEI Number: 20-2750265 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:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS
2471 E. SEMORAN BLVD.
APOPKA, FL 32703 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 ALVAREZ

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, LUIS A
Address: 1740 STEFAN COLE LN
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Delete
Name: SUAREZ, ALEXANDER
Address: 606 STANFORD DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P T (X) Change () Addition
Name: GOMEZ, LUIS A
Address: 1740 STEFAN COLE LN
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: SUAREZ, ALEXANDER
Address: 606 STANFORD DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Change (X) Addition
Name: HEREDIA, ANGEL M
Address: 623 MOCKINGBIRD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LUIS A GOMEZ

P T

05/02/2008

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