2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057756

Address:

City-St-Zip:

P.O. BOX 67377

ST PETERSBURG BEACH, FL 33736 US

Entity Name: STONE INVESTMENTS, LLC

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 603 S. MISSOURI AVENUE CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 603 S. MISSOURI AVENUE CLEARWATER, FL 33756 FEI Number: 30-0320434 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: Name and Address of New Registered Agent: MELUCCI, DENNIS P 603 S. MIŚSOURI AVENUE US CLEARWATER, FL 33756 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MELUCCI, DENNIS P Name: Name: Address: 603 S. MISSOURI AVENUE Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CATE, TAMMYJ 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: TAMMY CATE MGR 07/07/2008