

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057756

FILED
Apr 14, 2010
Secretary of State

Entity Name: STONE INVESTMENTS, LLC

Current Principal Place of Business:

603 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

250 73RD AVE
ST PETE BEACH, FL 33736

Current Mailing Address:

603 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Mailing Address:

P.O. BOX 67377
ST PETE BEACH, FL 33736

FEI Number: 30-0320434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELUCCI, DENNIS P
603 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CATE, TAMMY J MGR
3771 BELLE VISTA DR EAST
ST PETE BEACH, FL 33706 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: TAMMY CATE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELUCCI, DENNIS P
Address: 603 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: CATE, TAMMY J
Address: P.O. BOX 67377
City-St-Zip: ST PETERSBURG BEACH, FL 33736 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 Statutes.

SIGNATURE: TAMMY CATE

MGR

04/14/2010

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