

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058109

Entity Name: WHITE STONE PROPERTIES, LLC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

3320 CLAYS MILL ROAD, SUITE 108
LEXINGTON, KY 40503

New Principal Place of Business:

Current Mailing Address:

3320 CLAYS MILL ROAD, SUITE 108
LEXINGTON, KY 40503

New Mailing Address:

FEI Number: 75-3030739 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:

SIMMONS, MARY ANNE
ONE OCEAN BLVD., SUITE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SIMMONS, MARY ANNE
Address: 1795 ALYSHEBA WAY, SUITE 3205
City-St-Zip: LEXINGTON, KY 40509

Title: MGR () Delete
Name: BULLOCK, ANGELA G
Address: 1795 ALYSHEBA WAY, SUITE 3205
City-St-Zip: LEXINGTON, KY 40509

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, MARY ANNE
Address: 3320 CLAYS MILL ROAD, SUITE #108
City-St-Zip: LEXINGTON, KY 40503

Title: MS (X) Change () Addition
Name: WESLEY, ANN
Address: 3320 CLAYS MILL ROAD, SUITE #108
City-St-Zip: LEXINGTON, KY 40503

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: ANN WESLEY

MGRM

08/16/2006

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