

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058109

FILED
Apr 24, 2008
Secretary of State

Entity Name: WHITE STONE PROPERTIES, LLC

Current Principal Place of Business:

3320 CLAYS MILL ROAD, SUITE 108
LEXINGTON, KY 40503

New Principal Place of Business:

3320 CLAYS MILL ROAD
SUITE 108
LEXINGTON, KY 40503

Current Mailing Address:

3320 CLAYS MILL ROAD, SUITE 108
LEXINGTON, KY 40503

New Mailing Address:

3320 CLAYS MILL ROAD
SUITE 108
LEXINGTON, KY 40503

FEI Number: 75-3030739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MARY ANNE
3020 32ND AVE.
1213
FORT LAURDALE, FL 33308 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: 3320 CLAYS MILL ROAD, SUITE #108
City-St-Zip: LEXINGTON, KY 40503

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ANN WESLEY

MGR

04/24/2008

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