2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091383

Entity Name: SOSA STONE, LLC

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1011 W. SMITH STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1011 W. SMITH STREET ORLANDO, FL 32804

FEI Number: 35-2261524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, AMANDA S

1011 W. SMITH STREET

ORLANDO, FL 32804 US

SOSA STONE, AMANDA

1011 W. SMITH STREET

ORLANDO, FL 32804 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: AMANDA SOSA STONE 02/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STONE, AMANDA S
 Name:
 SOSA STONE, AMANDA

 Address:
 1011 W. SMITH STREET
 Address:
 1011 W. SMITH STREET

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

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: AMANDA SOSA STONE PRES 02/14/2006