2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095683

Entity Name: THE SETTING STONE, LLC

FILED Sep 04, 2006 Secretary of State

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

3407 GERHARDT ST. 4102 ROYAL PALM AVE. SARASOTA, FL 34237 US SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

PO BOX 15582 SARASOTA, FL 34277

FEI Number: 61-1494606 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BLOWERS, JUSTIN
 Name:
 BLOWERS, JUSTIN

 Address:
 3407 GERHARDT ST.
 Address:
 4102 ROYAL PALM AVE.

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:
 SARASOTA, FL 34234 US

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: JUSTIN BLOWERS MGR 09/04/2006