

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 26, 2006
Secretary of State**

DOCUMENT# L05000101138

Entity Name: SILVER STONE, LLC

Current Principal Place of Business:

247 MAISON COURT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

247 MAISON COURT
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3634008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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: MGR () Delete
Name: GONZANLEZ, HORACIO
Address: 247 MAISON COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: ULIBARRI, JORGE
Address: 1182 CHANTRY PLACE
City-St-Zip: HEATHROW, FL 32746

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 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: GRACIELA BLANCO

DIR

01/26/2006

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