

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111234

Entity Name: SKYLAR STONE LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-3801691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKEL, ERIC J ESQ.
1100 BIRCHWOOD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SULLIVAN, LINDA J
4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 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: LINDA SULLIVAN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE, SKYLAR PENNAME
Address: 4000 PONCE DE LEON BLVD-SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: SKYLAR STONE

MEMB

01/14/2009

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