2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113529

Address:

City-St-Zip:

Entity Name: BANCHAK AND STONE LLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6300 LONNIE LEE LANE HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 6300 LONNIE LEE LANE HUDSON, FL 34667 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BANCHAK, MICHAEL 5649 IVY LÂNE HOLIDAY, FL 34690 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BANCHAK, MICHAEL Name: Name: Address: 5649 IVY LANE Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: STONE, JEANINE

Address:

City-St-Zip:

6300 LONNIE LEE LANE HUDSON, FL 34667

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: MICHAEL BANCHAK MM 01/24/2007