

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114593

Entity Name: STONE & STONE, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3506 BROKENWOODS DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3506 BROKENWOODS DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-3869349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, WILLIAM W
3506 BROKENWOODS DRIVE
CORAL SPRINGS, FL 33065 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: MGRM
Name: STONE, WILLIAM W
Address: 3506 BROKENWOODS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: STONE, NADEAN R
Address: 3506 BROKENWOODS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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: WILLIAM W. STONE

PRES

02/16/2011

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