2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114882

Entity Name: JM STONE, LLC

FILED Apr 29, 2010 Secretary of State

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

1244 SANDY LANE

ST. GEORGE'S ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

P.O. BOX 630 P.O. BOX 1217

EASTPOINT, FL 32328 HAWKINSVILLE, GA 31036

FEI Number: 20-3827413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, JOHN R 1244 SANDY LANE

ST. GEORGE'S ISLAND, FL 32328 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:

Title: MGR

Name: MOODY, JOHN R Address: 1244 SANDY LANE

City-St-Zip: ST GEORGE ISLAND, FL 32328

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 Statues.

SIGNATURE: JOHN R. MOODY MGR 04/29/2010