

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116125

Entity Name: THOMAS & STONE LLC

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

2135 LAKE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2135 LAKE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3989627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEFIELDE, ALAN P
2135 LAKE AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSEFIELDE, ALAN P
2135 LAKE AVE
MIAMI BEACH, FL, FL 33140 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: ALAN P ROSEFIELDE

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEFIELDE, ALAN
Address: 2135 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEFIELDE, ALAN P
Address: 2135 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALAN P ROSEFIELDE

MGR

04/16/2006

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