2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121085

Entity Name: R & G STONE LLC

FILED Jun 13, 2009 Secretary of State

4980 GREENLAND HIDEAWAY DR S 11319 FAIRFOREST LANE JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

4980 GREENLAND HIDEAWAY DR S 11319 FAIRFOREST LANE JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32223 US

FEI Number: 20-3970964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RRUKAJ, GJERGJ RRUKAJ, ALTIN

4980 GREENLAND HIDEAWAY DR S

JACKSONVILLE, FL 32258 US

11319 FAIRFOREST LANE
JACKSONVILLE, FL 32223 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: ALTIN RRUKAJ 06/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete Title: VP (X) Change () Addition Name: RRUKAJ, GJERGJ Name: JAKU, MARJETE

Address: 4980 GREENLAND HIDEAWAY DR S Address: 3900 OLDFIELD CROSSING DR 412

City-St-Zip: JACKSONVILLE, FL 32258 US City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete Title: P (X) Change () Addition Name: RRUKAJ, ALTIN Name: RRUKAJ, ALTIN

Address: 11319 FAIRFOREST LANE
City-St-Zip: JACKSONVILLE, FL 32223 US
Address: 11319 FAIRFOREST LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S (X) Delete Title: () Change () Addition

 Name:
 JAKU, MARJETA
 Name:

 Address:
 4980 GREENLAND HIDEAWAY DR S
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 RRUKAJ, MARK
 Name:

 Address:
 11319 FAIRFOREST LN
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223 US
 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: ALTIN RRUKAJ P 06/13/2009