

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121594

FILED
Apr 14, 2010
Secretary of State

Entity Name: STONE DESIGNS UNLIMITED, LLC

Current Principal Place of Business:

175 MARCIA DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

5161 HIGHWAY 98 W
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

175 MARCIA DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

5161 HIGHWAY 98 W
SANTA ROSA BEACH, FL 32459

FEI Number: 20-3988411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURILLO-ALVAREZ, NANCY
175 MARCIA DRIVE
MARY ESTHER, FL 32569 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: MGR
Name: MURILLO-ALVAREZ, NANCY
Address: 175 MARCIA DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR
Name: PEREZ, LUIS F
Address: 175 MARCIA DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM
Name: MUNOZ, JORGE A
Address: 637 CLAXTON AVE
City-St-Zip: NORTH LAS VEGAS, NV 89084

Title: MGRM
Name: OSORIO, CAROLINA
Address: 250 EAST MACH BAYOU
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: NANCY MURILLO-ALVAREZ

MS.

04/14/2010

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