2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121594

Entity Name: STONE DESIGNS UNLIMITED, LLC

FILED Feb 16, 2011 Secretary of State

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

5161 HIGHWAY 98 W 5161 HIGHWAY 98 WEST

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5161 HIGHWAY 98 W 5161 HIGHWAY 98 WEST

SANTA ROSA BEACH, FL 32459 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: Name and Address of New Registered Agent:

MURILLO-ALVAREZ, NANCY
MUNOZ-GONZALEZ, JORGE A
175 MARCIA DRIVE
MUNOZ-GONZALEZ, JORGE A
5161 HWY 98 WEST

175 MARCIA DRIVE 5161 HWY 98 WEST MARY ESTHER, FL 32569 US SANTA ROSA BEACH, FL 32459 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: JORGE MUNOZ 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREZ, LUIS F Address: 5161 HWY 98WEST

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

Name: OSORIO, CAROLINA Address: 5161 HWY 98 WEST

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 Statues.

SIGNATURE: JORGE MUNOZ MGR 02/16/2011