

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001924

FILED
Apr 03, 2008
Secretary of State

Entity Name: STONE INTERNATIONAL LEGACY ADVISORS LLC

Current Principal Place of Business:

88 FIELD POINT ROAD
SIDE SUITE
GREENWICH, CT 06830

New Principal Place of Business:

77 HOBSON STREET
STAMFORD, CT 06902

Current Mailing Address:

88 FIELD POINT ROAD
SIDE SUITE
GREENWICH, CT 06830

New Mailing Address:

77 HOBSON STREET
STAMFORD, CT 06902

FEI Number: 20-4490667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERFRIEND ROSS, SUZY
1517 MARINER WAY
HOLLYWOOD, FL 33019 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 () Delete
Name: STONE, EDWARD S
Address: 88 FIELD POINT ROAD, SIDE SUITE
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: PETERFRIEND ROSS, SUZY
Address: 1517 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Delete
Name: FELDMAN, MICHAEL J
Address: 88 FIELD POINT ROAD, SIDE SUITE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, EDWARD S
Address: 77 HOBSON STREET
City-St-Zip: STAMFORD, CT 06902

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD S. STONE

MGR

04/03/2008

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