

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037263

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: CONSULTING & TRADING OF STONE LLC

**Current Principal Place of Business:**

1810 NORTH GARDEN GROVE CIRCLE  
VERO BEACH, FL 32962

**New Principal Place of Business:**

460 4TH LANE SW  
VERO BEACH, FL 32962

**Current Mailing Address:**

1810 NORTH GARDEN GROVE CIRCLE  
VERO BEACH, FL 32962

**New Mailing Address:**

460 4TH LANE SW  
VERO BEACH, FL 32962

FEI Number: 20-4709966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEGANELLO, GUIDO  
1810 NORTH GARDEN GROVE CIRCLE  
VERO BEACH, FL 32962 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: DEGANELLO, GUIDO  
Address: 1810 NORTH GARDEN GROVE CIRCLE  
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM ( ) Delete  
Name: DEGANELLO, PAMELA  
Address: 1810 NORTH GARDEN GROVE CIRCLE  
City-St-Zip: VERO BEACH, FL 32962

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DEGANELLO, GUIDO  
Address: 460 4TH LANE SW  
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM (X) Change ( ) Addition  
Name: DEGANELLO, PAMELA  
Address: 460 4TH LANE SW  
City-St-Zip: VERO BEACH, FL 32962

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: GUIDO DEGANELLO

MGM

02/22/2007

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