

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038435

Entity Name: THE STONE GROUP LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5701 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5701 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-4682526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOHN II
5701 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STONE, JOHN M II
5701 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: JOHN M. STONE II

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STONE, JOHN II
Address: 5701 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, JOHN M II
Address: 5701 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOHN M. STONE II

MGR

04/28/2008

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