

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044389

FILED
Feb 16, 2011
Secretary of State

Entity Name: STONEPOST HOLDINGS, LLC

Current Principal Place of Business:

951 MARKET PROMENADE AVE,
STE 2107
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

951 MARKET PROMENADE AVE,
STE 2107
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4807783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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: MGRM
Name: NATION, RON
Address: 951 MARKET PROMENADE AVE, STE 2101
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: NATION, STEPHEN
Address: 951 MARKET PROMENADE AVE, STE 2101
City-St-Zip: LAKE MARY, FL 32746

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: RON NATION

MGR

02/16/2011

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