2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047355

Entity Name: STONEMASON, LLC

FILED Jan 15, 2009 Secretary of State

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

8210 STONEMASON COURT 11708 CAMDEN PARK DRIVE WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8210 STONEMASON COURT PO BOX 1017

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 20-8750457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINDBERG, KATHERINE A
8210 STONEMASON COURT
WINDERMERE, FL 34786 US
LINDBERG, KATHERINE A
11708 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition LINDBERG, KATHERINE A LINDBERG, KATHERINE A Name: Name: Address: 8210 STONEMASON COURT Address: 11708 CAMDEN PARK DRIVE City-St-Zip: WINDEREMERE, FL 34786 City-St-Zip: WINDEREMERE, FL 34786

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: KATHERINE A LINDBERG MGRM 01/15/2009