

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074454

FILED
May 06, 2008
Secretary of State

Entity Name: DIRECT STONE ENTERPRISES, LLC

Current Principal Place of Business:

3719 VINELAND ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3719 VINELAND ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-5053215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAMARIO, KEITH
3719 VINELAND ROAD
ORLANDO, FL 32811 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTER, SIMON L
Address: BROCKHURST BARN, THE STREET, WASHINGTON
City-St-Zip: PULBOROUGH, U.K. RH20 4AS,

Title: MGRM () Delete
Name: DAMARIO, KEITH
Address: 5156 TARRAGONA DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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: KEITH DAMARIO

MGRM

05/06/2008

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