

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074454

FILED
Apr 28, 2009
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 ()

Name and Address of Current Registered Agent:

DAMARIO, KEITH
3719 VINELAND ROAD
ORLANDO, FL 32811 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 () 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

04/28/2009

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