

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078249

Entity Name: FLUID STONE, LLC

FILED  
Mar 28, 2008  
Secretary of State

## Current Principal Place of Business:

4421 COMMONS DRIVE  
SUITE 182  
DESTIN, FL 32541 US

## New Principal Place of Business:

2957 ALTA LAGUNA BLVD.  
LAGUNA BEACH, CA 92651 US

## Current Mailing Address:

4421 COMMONS DRIVE  
SUITE 182  
DESTIN, FL 32541 US

## New Mailing Address:

2957 ALTA LAGUNA BLVD.  
LAGUNA BEACH, CA 92651 US

FEI Number: 20-5597343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAVENS, JASON E  
4400 EAST HIGHWAY 20  
SUITE 211  
NICEVILLE, FL 32578 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: LAYTON, FRANK E  
Address: 2957 ALTA LAGUNA BLVD.  
City-St-Zip: LAGUNA BEACH, CA 92651 US

Title: MGRM ( ) Delete  
Name: MCDERMIT, JOHN H  
Address: 4409 SONOMA CIRCLE  
City-St-Zip: BLUEWATER BAY, FL 32578 US

Title: MGRM (X) Delete  
Name: DAVIS, DANNY T  
Address: 2785 KURTZ STREET, SUITE 10  
City-St-Zip: SAN DIEGO, CA 92110

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: LAYTON, FRANK  
Address: 2957 ALTA LAGUNA BLVD.  
City-St-Zip: LAGUNA BEACH, CA 92651 US

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: FRANK LAYTON

MGRM

03/28/2008

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