2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092580

Entity Name: 12 STONE CONSTRUCTION, LLC

FILED Feb 22, 2010 Secretary of State

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

2705 ROBIE AVE SUITE 100

MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P O BOX 911

MOUNT DORA, FL 32756 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANGELISTA, CAESAR C 2705 ROBIE AVE SUITE 100 MOUNT DORA, FL 32757 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: MGR

Name: EVANGELISTA, CAESAR C

Address: P O BOX 911

City-St-Zip: MOUNT DORA, FL 32756

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 Statues.

SIGNATURE: CAESAR EVANGELISTA MGRM 02/22/2010