2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095610

Entity Name: PAY LESS STONE, LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1865 79TH STREET CSWY 9G NORTH BAY VILLAGE, FL 33141 **New Mailing Address: Current Mailing Address:** 1865 79TH STREET CSWY NORTH BAY VILLAGE, FL 33141 FEI Number: 22-3944083 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: **BURAK SEVIC** 1865 79TH STREET CSWY NORTH BAY VILLAGE, FL 33141 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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEVIC, BURAK
 Name:

 Address:
 1865 79 TH STREET CSWY
 Address:

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 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: BURAK SEVIC MGR 04/29/2009