

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105467

FILED
Feb 20, 2007
Secretary of State

Entity Name: STONE OF THE CARIBBEAN LLC

Current Principal Place of Business:

5006 BENEVA ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

242 RIVERWALK CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5811602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMAUX, MARIANO
5006 BENEVA RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GRIMAUX, EDUARDO M
5006 BENEVA RD
SARASOTA, FL 34233 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: EDUARDO M GRIMAUX

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GRIMAUX, MARIANO
Address: 5006 BENEVA RD
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: SOL, DE CAMPS
Address: 5006 BENEVA RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GRIMAUX, EDUARDO M
Address: 5006 BENEVA RD
City-St-Zip: SARASOTA, FL 34233

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SOL DECAMPS

VP

02/20/2007

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