

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113226

Entity Name: LOST STONE EMPIRE, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

2076 17TH ST.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2076 17TH ST.
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 20-5944606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MELISSA
2076 17TH ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

ALMEIDA, NELSON F
2076 17TH ST
SARASOTA, FL 34234 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: NELSON F ALMEIDA

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA, NELSON
Address: 2076 17TH ST
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: ALMEIDA, PAULO J
Address: 2076 17TH ST.
City-St-Zip: SARASOTA, FL 34234

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 Statutes.

SIGNATURE: NELSON F ALMEIDA

MGRM

01/19/2010

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