

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113226

Entity Name: LOST STONE EMPIRE, LLC

FILED
Feb 12, 2011
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:

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

02/12/2011

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