

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000121273

FILED
May 23, 2007
Secretary of State

Entity Name: STONE PALMER, LLC

Current Principal Place of Business:

3600 TORREY PINES BLVD.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3600 TORREY PINES BLVD.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-8146633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKAMOTO, KERI
3600 TORREY PINES BLVD.
SARASOTA, FL 34238 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: MGR () Delete
Name: STONE MANAGEMENT HOL, DINGS, LLC
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAKAMOTO, KERI
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Change (X) Addition
Name: PETRIK, GERD
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

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: KERI NAKAMOTO

MGR

05/23/2007

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