2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002790

Entity Name: BLUESTONE ENTERPRISE, LLC

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8570 BOARDWALK PATH DR. 1549 BLUE MAGNOLIA RD. 932A BRANDON, FL 33510 US

TEMPLE TERRACE, FL 33637 US

TEMPLE TERRACE, FL 33637 US

Current Mailing Address: New Mailing Address:

PO BOX 17872 TAMPA, FL 336827872

SIGNATURE:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORETSKY, PAUL
8570 BOARDWALK PATH DR.
932A

KORETSKY, PAUL
1549 BLUE MAGNOLIA RD.
BRANDON, FL 33637 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KORETSKY, PAULName:KORETSKY, PAULAddress:8570 BOARDWALK PATH DR. APT 932AAddress:1549 BLUE MAGNOLIA RD.City-St-Zip:TEMPLE TERRACE, FL 33637 USCity-St-Zip:BRANDON, FL 33510 US

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: PAUL KORETSKY MGRM 05/21/2009