2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019682

Entity Name: STONE REAL ESTATE GROUP, LLC

FILED Jul 08, 2008 Secretary of State

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

131 MARLIN CIRCLE, BOX 27023 BAY POINT, FL 32411

Current Mailing Address: New Mailing Address:

P.O. BOX 27023 PANAMA CITY BEACH, FL 32411

FEI Number: 39-2049652 FEI Number Applied For () FEI Number Not Applicable () 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:

STONE, ALISA LYNN
131 MARLIN CIRCLE, BOX 27023
BAY POINT, FL 32411 US
HERRING, ALISA STONE
131 MARLIN CIRCLE, BOX 27023
BAY POINT, FL 32411 US
BAY POINT, FL 32411 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: ALISA STONE HERRING 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:STONE, ALISA LYNNName:HERRING, ALISA STONEAddress:131 MARLIN CIRCLE, BOX 27023Address:131 MARLIN CIRCLE, BOX 27023

City-St-Zip: BAY POINT, FL 32411 City-St-Zip: BAY POINT, FL 32411

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: ALISA STONE HERRING MGRM 07/08/2008