

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019682

FILED
Apr 29, 2010
Secretary of State

Entity Name: STONE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

131 MARLIN CIRCLE, BOX 27023
BAY POINT, FL 32411

New Principal Place of Business:

916 COBIA DRIVE, BOX 27023
BAY POINT, FL 32411

Current Mailing Address:

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

New Mailing Address:

FEI Number: 39-2049652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, ALISA STONE
131 MARLIN CIRCLE, BOX 27023
BAY POINT, FL 32411 US

Name and Address of New Registered Agent:

HERRING, ALISA STONE
916 COBIA DRIVE, BOX 27023
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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRING, ALISA STONE
Address: 916 COBIA DRIVE BOX 27023
City-St-Zip: BAY POINT, FL 32411

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: ALISA STONE HERRING

MRS

04/29/2010

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