

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037428

FILED
Mar 16, 2009
Secretary of State

Entity Name: STONE & GERKEN INVESTMENTS, LLC

Current Principal Place of Business:

4850 N HIGHWAY 19A
MOUTH DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

4850 N HIGHWAY 19A
MOUTH DORA, FL 32757

New Mailing Address:

FEI Number: 26-1919305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LEWIS W
4850 N HIGHWAY 19A
MOUTH DORA, FL 32757 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: THOMAS, KATRINA M
Address: 8026 ST. ANDREWS WAY
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, KATRINA M
Address: 4850 N. HIGHWAY 19A
City-St-Zip: MOUNT DORA, FL 32757

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: KATRINA M. THOMAS

MGR

03/16/2009

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