

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066024

FILED
Jul 14, 2008
Secretary of State

Entity Name: STONE GALLERY, LLC

Current Principal Place of Business:

8361 MOCCASIN TRIAL DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

9940 CURRIE DAVIS DR,
STE C-10
TAMPA, FL 33619

Current Mailing Address:

8361 MOCCASIN TRIAL DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

9940 CURRIE DAVIS DR,
STE C-10
TAMPA, FL 33619

FEI Number: 45-0580628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SETHI, ANIL
8361 MOCCASIN TRIAL DRIVE
RIVERVIEW, FL 33569 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: POONAM, SETHI
Address: 8361 MOCCASIN TRIAL DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: ANJU, DATTA
Address: 8361 MOCCASIN TRIAL DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: PRES () Delete
Name: ANIL, SETHI
Address: 8361 MOCCASIN TRIAL DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: CFO () Delete
Name: ATUL, DATTA
Address: 8361 MOCCASIN TRIAL DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ANJU, DATTA
Address: 4976 WHITE SANDERLING CT
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: ATUL, DATTA
Address: 4976 WHITE SANDERLING CT
City-St-Zip: TAMPA, FL 33619

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: ATUL DATTA

CFO

07/14/2008

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