

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066024

Entity Name: STONE GALLERY, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

9940 CURRIE DAVIS DR,  
STE C-1O  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

9940 CURRIE DAVIS DR,  
STE C-1O  
TAMPA, FL 33619

**New Mailing Address:**

FEI Number: 45-0580628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 4976 WHITE SANDERLING CT  
City-St-Zip: TAMPA, FL 33619

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

03/20/2009

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