2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066024

Entity Name: STONE GALLERY, LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SETHI, ANIL 8361 MOCCASIN TRIAL DRIVE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POONAM, SETHI

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

Title: MGR Name: ANJU, DATTA

Address: 4976 WHITE SANDERLING CT

City-St-Zip: TAMPA, FL 33619

Title: PRES Name: ANIL, SETHI

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

Title: CFO

Name: ATUL, DATTA

Address: 4976 WHITE SANDERLING CT

City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: ATUL DATTA CFO 01/05/2010