

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 28, 2011
Secretary of State**

DOCUMENT# L07000066024

Entity Name: STONE GALLERY, LLC

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: 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 Statutes.

SIGNATURE: ATUL DATTA

CFO

11/28/2011

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