

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094228

FILED
May 05, 2010
Secretary of State

Entity Name: STONE SQUARE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5387 ALHAMBRA WAY SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

5387 ALHAMBRA WAY SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

PO BOX 35221
SAINT PETERSBURG, FL 33705

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GAINER, GREGORY
Address: 5387 ALHAMBRA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: S
Name: GAINER, GREGORY
Address: 5387 ALHAMBRA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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: GREGORY GAINER

MR.

05/05/2010

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