

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104707

Entity Name: STONEFLOWER, LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY  
SUITE #490  
BOCA RATON, FL 33431 US

## Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY  
SUITE #490  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

2200 N. FEDERAL HIGHWAY  
SUITE #201  
BOCA RATON, FL 33431 US

## New Mailing Address:

2200 N. FEDERAL HIGHWAY  
SUITE #201  
BOCA RATON, FL 33431 US

FEI Number: 61-1543918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNYDER, PETER J  
2234 NORTH FEDERAL HIGHWAY  
SUITE #490  
BOCA RATON, FL 33431 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: SNYDER, PETER J  
Address: 2234 NORTH FEDERAL HIGHWAY, SUITE #490  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: CALVARESE, BRIAN C  
Address: 2200 NORTH FEDERAL HIGHWAY, SUITE #300  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: CALVARESE, BRIAN C  
Address: 2200 NORTH FEDERAL HIGHWAY, SUITE #201  
City-St-Zip: BOCA RATON, FL 33431 US

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: PETER J SNYDER

MGR

01/16/2009

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