

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104707

FILED
Apr 17, 2010
Secretary of State

Entity Name: STONEFLOWER, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALVARESE, BRIAN C
Address: 5340 N FEDERAL HIGHWAY, SUITE #206
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: BRIAN C CALVARESE

MGR

04/17/2010

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