

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104821

FILED
May 01, 2009
Secretary of State

Entity Name: FIVE STONES DESIGNS LLC

Current Principal Place of Business:

10910 CEDAR LANE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

320 S. FLAMINGO RD,
#338
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 51-0654496 FEI Number Applied For () FEI Number Not Applicable () 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:

HALL, STERGIE
10910 CEDAR LANE
PEMBROKE PINES, FL 33026 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 () Delete
Name: HALL, STERGIE
Address: 10910 CEDAR LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: HALL, FELICIA M
Address: 10910 CEDAR LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: CONEY, THEATHRIA
Address: 4843 N. 70TH STREET
City-St-Zip: MILWAUKEE, WI 53218

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HALL, STERGIE
Address: 10910 CEDAR LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFO (X) Change () Addition
Name: HALL, FELICIA M
Address: 10910 CEDAR LANE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CMO (X) Change () Addition
Name: CONEY, THEATHRIA
Address: 4843 N. 70TH STREET
City-St-Zip: MILWAUKEE, WI 53218

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: STERGIE HALL

CEO

05/01/2009

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