2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111757

Entity Name: STONERUSH ENTERPRISES, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 CRYSTAL BEACH DRIVE, SUITE 200 155 CRYSTAL BEACH DRIVE DESTIN, FL 32541

SUITE 200

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 698 DESTIN, FL 32540

FEI Number: 45-0580454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSHING, SUSAN P 155 CRYSTAL BEACH DRIVE, SUITE 200 DESTIN, FL 32541

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:

MGRM

STONE, BRYAN S Name: Address: 4685 AMHURST CIR City-St-Zip: DESTIN, FL 32541

Title: MGRM

Name: RUSHING, SUSAN Address: 4427 LUKE AVENUE City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: SUSAN RUSHING **MGMR** 01/19/2010