2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117728

Current Principal Place of Business:

Entity Name: STONE COVE, LLC

FILED Apr 23, 2009 Secretary of State

5393 SHORELINE CIRCLE SANFORD, FL 32771

Current Mailing Address:

New Mailing Address:

5393 SHORELINE CIRCLE SANFORD, FL 32771

FEI Number: 83-0499870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOIVU, MARK
5393 SHORELINE CIRCLE

New Principal Place of Business:

KOIVU, MARK 5393 SHORELINE CIRCLE SANFORD, FL 32771 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STONE COVE MANAGER, LLC
 Name:

 Address:
 5393 SHORELINE CIRCLE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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: MARK KOIVU MM 04/23/2009