

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118585

Entity Name: STONE COMPANIES, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

18701 SW 108TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

10771 SW 188 STREET
SUITE #1
MIAMI, FL 33157 US

Current Mailing Address:

18701 SW 108TH AVENUE
MIAMI, FL 33157 US

New Mailing Address:

10771 SW 188 STREET
SUITE #1
MIAMI, FL 33157 US

FEI Number: 26-1789984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, NORTH B ESQUIRE
9350 S. DIXIE HWY.
SUITE 1540
MIAMI, FL 33156 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: MGRM () Delete
Name: Gerspacher, Kay
Address: 18701 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: MGR () Delete
Name: Gerspacher, Thomas S III
Address: 18701 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: Gerspacher, Kay
Address: 10771 SW 188 STREET, #1
City-St-Zip: MIAMI, FL 33157 US

Title: MGR (X) Change () Addition
Name: Gerspacher, Thomas S III
Address: 10771 SW 188 STREET, #1
City-St-Zip: MIAMI, FL 33157 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: THOMAS S. GERSPACHER

MR.

03/16/2009

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