

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118585

Entity Name: STONE COMPANIES, LLC

FILED  
Feb 11, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
Name: GERSPACHER, KAY  
Address: 10771 SW 188 STREET, #1  
City-St-Zip: MIAMI, FL 33157 US

Title: MGR  
Name: GERSPACHER, THOMAS S III  
Address: 10771 SW 188 STREET, #1  
City-St-Zip: MIAMI, FL 33157 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: THOMAS GERSPACHER

MGR

02/11/2011

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