

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124183

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE STONE MILL NORTH, LLC

Current Principal Place of Business:

2404 MERCHANT AVENUE
ODESSA, FL 33556 US

New Principal Place of Business:

4625 118TH AVE N
CLEARWATER, FL 33762 US

Current Mailing Address:

4625 118TH AVENUE NORTH
201
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 11-3690657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLARD & ROGERS, P.A.
13191 STARKEY ROAD
SUITE 11
LARGO, FL 33773 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: MGMR () Delete
Name: KREPPER, PATRICK G
Address: 11365 SIXTH STREET E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KREPPER, PATRICK G
Address: 7780 49TH ST. N, #311
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Change (X) Addition
Name: WALLACE, BELINDA S
Address: 2678 BRATTLE LANE
City-St-Zip: CLEARWATER, FL 33761

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: PATRICK G. KREPPER MGR 04/28/2009

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