

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127086

FILED
Jul 03, 2008
Secretary of State

Entity Name: BFC STONE, LLC

Current Principal Place of Business:

250 PARK AVENUE SOUTH, SUITE 630
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 327903010

New Mailing Address:

P.O. BOX 3010
WINTER PARK, FL 32790

FEI Number: 59-1225442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BATTAGLIA, W P
250 PARK AVENUE SOUTH, SUITE 630
WINTER PARK, FL 32789 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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BFC INVESTMENT CORP.,
Address: 250 PARK AVENUE SOUTH, SUITE 630
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Change (X) Addition
Name: BATTAGLIA, W.P.
Address: 250 PARK AVENUE SOUTH, SUITE 630
City-St-Zip: WINTER PARK, FL 32789

Title: EVPD () Change (X) Addition
Name: BATTAGLIA, R.E.
Address: 250 PARK AVENUE SOUTH, SUITE 630
City-St-Zip: WINTER PARK, FL 32789

Title: VPAS () Change (X) Addition
Name: BUTTS, DANIEL H
Address: 250 PARK AVENUE SOUTH, SUITE 630
City-St-Zip: WINTER PARK, FL 32789

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: W.P. BATTAGLIA

PD

07/03/2008

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