

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127086

FILED
Apr 07, 2011
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 32790

New Mailing Address:

FEI Number: 59-1225442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, W.P.
250 PARK AVENUE SOUTH, SUITE 630
WINTER PARK, FL 32789 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: BFC INVESTMENT CORP.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: PTD
Name: BATTAGLIA, W.P.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VPSD
Name: BATTAGLIA, R.E.
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

Title: VPAS
Name: BUTTS, DANIEL H
Address: P.O. BOX 3010
City-St-Zip: WINTER PARK, FL 32790

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: W. P. BATTAGLIA

PTD

04/07/2011

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