2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000056

Entity Name: WHITE STONE MANAGEMENT COMPANY, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2563 JARDIN MANOR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

4581 WESTON ROAD, #349 WESTON, FL 33331

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBLES, JOHN S 2563 JARDIN MANOR WESTON, FL 33327 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: MGRM

Name: ROBLES, JOHN STEPHEN Address: 2563 JARDIN MANOR City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: JOHN S. ROBLES MGRM 01/03/2012