

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000242

Entity Name: STONE MECHANIX, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

4424 SW RANCHWOOD STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4424 SW RANCHWOOD STREET
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1593189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DIANA
684 SW RIVER COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LONG, DIANA
6775 SW RATTLESNAKE RUN
PALM CITY, FL 34990 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: DIANA LONG

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHROEDER, MGRM
Address: 4424 SW RANCHWOOD STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHROEDER, DARREN J
Address: 4424 SW RANCHWOOD STREET
City-St-Zip: PALM CITY, FL 34990

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: DARREN SCHROEDER

MGRM

03/30/2009

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