

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000242

Entity Name: STONE MECHANIX, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4424 SW RANCHWOOD STREET
PALM CITY, FL 34990

New Principal Place of Business:

858 SE 13TH ST.
STUART, FL 34994

Current Mailing Address:

4424 SW RANCHWOOD STREET
PALM CITY, FL 34990

New Mailing Address:

858 SE 13TH ST.
STUART, FL 34994

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
6775 SW RATTLESNAKE RUN
PALM CITY, FL 34990 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: SCHROEDER, DARREN J
Address: 858 SE 13TH ST.
City-St-Zip: STUART, FL 34994

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: DARREN SCHROEDER

MGMR

01/30/2012

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