

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015708

FILED
Apr 28, 2009
Secretary of State

Entity Name: STONE CREST ENTERPRISES, LLC

Current Principal Place of Business:

4421 COMMONS DR EAST - # 318
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DR EAST
#318
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DR EAST - # 318
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DR EAST
#318
DESTIN, FL 32541

FEI Number: 61-1553941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAGEMILLER, SHERRY
12273 EMERALD COAST PKWY
STE 203
DESTIN, FL 32541 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 () Delete
Name: MORNINGSIDE CONSULTING, LLC
Address: 4421 COMMONS DR EAST - # 318
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: BLUEFIN MANAGEMENT, LLC
Address: 614 LILLIPUT DR
City-St-Zip: NEW BERN, NC 28562

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORNINGSIDE CONSULTING, LLC
Address: 4421 COMMONS DR EAST - # 318
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAKE CANTRELL

MGR

04/28/2009

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