

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025811

Entity Name: RUBIO STONE LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

2219 CITRUS BLVD.
HAINES CITY, FL 33844

New Principal Place of Business:

325 EARLENE RD
HAINES CITY, FL 33844

Current Mailing Address:

P.O. BOX 3253
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 58-9743353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JUAN
2219 CITRUS BLVD.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

RUBIO, JUAN
325 EARLENE RD
HAINES CITY, FL 33844 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: JUAN RUBIO

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIO, JUAN
Address: 325 EARLENE RD
City-St-Zip: HAINES CITY, FL 33844

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: JUAN RUBIO

MGR

03/11/2010

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