

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025811

Entity Name: RUBIO STONE LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

325 EARLENE RD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3253
HAINES CITY, FL 33845

New Mailing Address:

325 EARLENE RD
HAINES CITY, FL 33844

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
325 EARLENE RD
HAINES CITY, FL 33844 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: 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

03/28/2011

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