

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035255

FILED
Mar 15, 2011
Secretary of State

Entity Name: SOUTH STREET STONE, LLC

Current Principal Place of Business:

4353 MICHIGAN LINK
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4353 MICHIGAN LINK
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 26-2568767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, JOHNSON W
4353 MICHIGAN LINK
FT. MYERS, FL 33916 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: CAUTHEN, JOHNSON W
Address: 4353 MICHIGAN LINK
City-St-Zip: FT. MYERS, FL 33916

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: JOHN W CAUTHEN

M

03/15/2011

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