2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058633

Entity Name: STONE ELECTRIC, LLC

Current Principal Place of Business:

Name and Address of Current Registered Agent:

FILED May 01, 2009 Secretary of State

9952 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202

Current Mailing Address:

New Mailing Address:

9952 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202

FEI Number: 26-2859867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

New Principal Place of Business:

Name and Address of New Registered Agent:

KOONTZ, JO ANN M 8470 ENTERPRISE CIRCLE SUITE 201 BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STONE, THOMAS J III
 Name:

 Address:
 9952 CHERRY HILLS AVENUE CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STONE, THOMAS J III
 Name:

 Address:
 9952 CHERRY HILLS AVENUE CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 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: THOMAS J STONE III MGRM 05/01/2009