

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059596

FILED
Mar 05, 2011
Secretary of State

Entity Name: STONE RIVER LLC

Current Principal Place of Business:

728 E 6TH AVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 882
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 26-3202271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. VINCENT RUSSO, PA
728 E 6TH AVE
TALLAHASSEE, FL 32303 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: RUSSO, ROBERT
Address: 728 E 6TH AVE
City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT RUSSO

MGR

03/05/2011

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