

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060377

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** STONES INTERNATIONAL SURROUNDS, LLC

**Current Principal Place of Business:**

1032 SOUTH FIRST STREET  
SUITE #2  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

1032 SOUTH FIRST STREET  
SUITE #2  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

**FEI Number:** 26-2830294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STUTSMAN THAMES & MARKEY, P.A.  
50 NORTH LAURA STREET  
SUITE 1600  
JACKSONVILLE, FL 32202 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: WELTON, ROBERT K MANAGER  
Address: 1032 SOUTH FIRST STREET, SUITE # 2  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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:** ROBERTA WELTON

SEC

04/28/2009

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