

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060816

FILED
Feb 16, 2010
Secretary of State

Entity Name: MGM STONE LLC

Current Principal Place of Business:

2615 CAPITAL CIRCLE NORTH EAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2615 CAPITAL CIRCLE NORTH EAST
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-2838903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, ANTONIO
3260 NORTH SHANNON LAKES DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BIANCO, ANTONINO
3260 NORTH SHANNON LAKES DR
TALLAHASSEE, FL 32309 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: ANTONINO BIANCO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIANCO, ANTONINO
Address: 3260 N SHANNON LAKE
City-St-Zip: TALLAHASSEE, FL 32309

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: ANTONINO BIANCO

MGR

02/16/2010

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