

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060816

Entity Name: MGM STONE LLC

FILED
Feb 17, 2011
Secretary of State

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

MNG

02/17/2011

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