

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071905

Entity Name: PILLARSTONE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

120 S. OLIVE AVENUE
SUITE 400
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

120 S. OLIVE AVENUE
SUITE 400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

325 CLEMATIS ST.
SUITE 333
WEST PALM BEACH, FL 33401 US

New Mailing Address:

325 CLEMATIS ST.
SUITE 333
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3492720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDHAWKE INC.
120 S. OLIVE AVENUE
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

REDHAWKE INC.
325 CLEMATIS ST
SUITE 333
WEST PALM BEACH, FL 33401 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: DAN KIELY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REDHAWKE INC.
Address: 325 CLEMATIS ST., SUITE 333
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DAN KIELY

PRES

04/29/2010

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