

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072159

FILED
Apr 10, 2012
Secretary of State

Entity Name: STONE WAREHOUSE LLC

Current Principal Place of Business:

9940 CURRIE DAVIS DRIVE
STE C-10
TAMPA,, FL 33619

New Principal Place of Business:

Current Mailing Address:

9940 CURRIE DAVIS DRIVE
STE C-10
TAMPA,, FL 33619

New Mailing Address:

FEI Number: 30-0521817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATTA, ATUL
4976 WHITE SANDERLING COURT
TAMPA,, FL 33619 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: MGRM
Name: SETHI, ANIL
Address: 8361 MOCCASIN TRIAL DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM
Name: DATTA, ATUL
Address: 4976 WHITE SANDERLING COURT
City-St-Zip: TAMPA, FL 33619

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: ATUL DATTA

CFO

04/10/2012

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