

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075905

Entity Name: STONE BY POLO, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2409 PASCAL AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

3257 WENONA DR
NORTH PORT, FL 34288

Current Mailing Address:

2409 PASCAL AVENUE
NORTH PORT, FL 34286

New Mailing Address:

3257 WENONA DR
NORTH PORT, FL 34288

FEI Number: 26-3992265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPSKIY, ALEKSANDR F
3257 WENONA DRIVE
NORTH PORT, FL 34288 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 () Delete
Name: TRAN, VALENTINA F
Address: 2605 S.E. 33RD AVENUE
City-St-Zip: PORTLAND, OR 97202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAN, VALENTINA F
Address: 3257 WENONA DR
City-St-Zip: NORTH PORT, FL 34288

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: VALENTINA TRAN

MGR

04/30/2009

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