

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075905

Entity Name: STONE BY POLO, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

117 ORTEGA PL
NORTH PORT, FL 34287

New Principal Place of Business:

6664 DUCK POND LANE
SARASOTA, FL 34240

Current Mailing Address:

PO BOX 8219
NORTH PORT, FL 34290

New Mailing Address:

6664 DUCK POND LANE
SARASOTA, FL 34240

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
117 ORTEGA PL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

FILIPSKIY, ALEKSANDR F
6664 DUCK POND LANE
SARASOTA, FL 34240 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: ALEKSANDR F. FILIPSKIY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FILIPSKIY, ALEKSANDR F
Address: 6664 DUCK POND LANE
City-St-Zip: SARASOTA, FL 34240

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: ALEKSANDR F. FILIPSKIY

MGR

04/29/2011

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