2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105255

Entity Name: STONEMARK DESIGNS, LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35246 US HWY 19 #263 3478 PRIMROSE WAY

PALM HARBOR, FL 346841931 PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

35246 US HWY 19 #263 PO BOX 864

PALM HARBOR, FL 346841931 PALM HARBOR, FL 34682-864 US

FEI Number: 26-3617998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, BRIAN
3478 PRIMROSE WAY
3478 PRIMROSE WAY
3478 PRIMROSE WAY

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: ERIN LINDSEY 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LINDSEY, ERIN
 Name:

 Address:
 3478 PRIMROSE WAY
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

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: ERIN LINDSEY MGRM 05/04/2009