

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002111

FILED
Jan 08, 2010
Secretary of State

Entity Name: STONE-MART LLC

Current Principal Place of Business:

6005 N. ANDERSON ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6005 N. ANDERSON ROAD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 26-3992402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OZER, UGUR
6005 N. ANDERSON ROAD
TAMPA, FL 33634 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
Name: OZER, OMER
Address: 6005 N. ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: MGR
Name: OZER, UGUR
Address: 6005 N. ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634 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: OMER OZER

MGR

01/08/2010

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