

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013575

FILED
Apr 29, 2010
Secretary of State

Entity Name: STONE & STONE INVESTMENTS, LLC

Current Principal Place of Business:

1619 LISA AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

3405 PICWOOD RD
TAMPA, FL 33618

Current Mailing Address:

1619 LISA AVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

3405 PICWOOD RD
TAMPA, FL 33618

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STONE, WILLIAM H MR.
3405 PICWOOD RD
TAMPA, FL 33518 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: WILLIAM H STONE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, WILLIAM H SR
Address: 1619 LISA AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: STONE, WILLIAM H JR
Address: 3405 PICWOOD RD
City-St-Zip: TAMPA, FL 34618

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: WILLIAM H STONE

MR

04/29/2010

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