

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040025

FILED
Apr 19, 2010
Secretary of State

Entity Name: STONES INTERNATIONAL IMPORTS, LLC

Current Principal Place of Business:

1032 SOUTH FIRST STREET
#2
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1032 SOUTH FIRST STREET
SUITE #2
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1032 SOUTH FIRST STREET
#2
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2830255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET
SUITE 1600
JACKSONVILLE, FL 32202 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: WELTON, ROBERT K
Address: 1032 SOUTH FIRST STREET, # 2
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ROBERT K WELTON

MGR

04/19/2010

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