2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040025

Entity Name: STONES INTERNATIONAL IMPORTS, LLC

FILED Mar 30, 2011 Secretary of State

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

1032 SOUTH FIRST STREET

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1032 SOUTH FIRST STREET

JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2830255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STUTSMAN THAMES & MARKEY, P.A. 50 NORTH LAURA STREET SUITE 1600 JACKSONVILLE, FL 32202 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:

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 Statues.

SIGNATURE: ROBERT WELTON MGR 03/30/2011