2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084923

Entity Name: THE STONEY GROUP LLC

FILED Mar 30, 2010 Secretary of State

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

4616 WEST SENECA DRIVE 9041 SOUTHSIDE BLVD, UNIT 179 SAINT JOHNS, FL 32259

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4616 WEST SENECA DRIVE 9041 SOUTHSIDE BLVD, UNIT 179 SAINT JOHNS, FL 32259 JACKSONVILLE, FL 32256

FEI Number: 27-0915482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. GALLAGHER, CPA 1840 SW 22ND ST. 1232 CREEKBEND RD 4TH FLOOR ST JOHNS, FL 32259 US MIAMI, FL 33145 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: CINDY GALLAGHER 03/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

STONEKING, JEFFREY S Name: Address: 4616 WEST SENECA DRIVE City-St-Zip: SAINT JOHNS, FL 32259

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: JEFF STONEKING **MGR** 03/30/2010