

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084923

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE STONEY GROUP LLC

Current Principal Place of Business:

9041 SOUTHSIDE BLVD, UNIT 179
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9041 SOUTHSIDE BLVD, UNIT 179
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-0915482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, CPA
1232 CREEKBEND RD
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

STONEKING, JEFFREY S
9041 SOUTHSIDE BLVD, UNIT 179
JACKSONVILLE, FL 32256 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: JEFF STONEKING

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STONEKING, JEFFREY S
Address: 1478 RIVERPLACE BLVD, UNIT 204
City-St-Zip: JACKSONVILLE, FL 32207

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: JEFF STONEKING

MGR

03/20/2012

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