

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090896

Entity Name: 5 SMOOTH STONES LLC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

12082 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12082 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 27-1307112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPPL, BRIAN
12082 COUNTRY DAY CIRCLE
FT. MYERS, FL 33913 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: RIPPL, BRIAN
Address: 12082 COUNTRY DAY CIRCLE
City-St-Zip: FT. MYERS, FL 33913

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: BRIAN RIPPL

MGR

01/25/2010

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