

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119959

Entity Name: I. M. STONE LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

861 FURTH RD
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

861 FURTH RD
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 36-4668322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDGEN, JONATHAN D
861 FURTH RD
PALM BAY, FL 32907 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: MGRM
Name: DIDGEN, JONATHAN D
Address: 861 FURTH RD
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM
Name: DOSWELL, KEVIN J
Address: 1051 BIANCA DR
City-St-Zip: PALM BAY, FL 32905 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: JONATHAN DIDGEN

MGRM

04/28/2011

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