

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120833

FILED
Jan 05, 2011
Secretary of State

Entity Name: STONE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1110 SW IVANHOE BLVD., UNIT 19
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1110 SW IVANHOE BLVD., UNIT 19
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-1605243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: STONE, CECIL A
Address: 1110 SW IVANHOE BLVD., UNIT 19
City-St-Zip: ORLANDO, FL 32804

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: CECIL STONE

MGR

01/05/2011

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