

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000030964

**FILED**  
**Feb 06, 2011**  
**Secretary of State**

**Entity Name:** MARTIN STONE CONSULTING LLC

**Current Principal Place of Business:**

371 CHANNELSIDE WALKWAY #201  
TAMPA, FL 33602

**New Principal Place of Business:**

371 CHANNELSIDE WALKWAY  
# 201  
TAMPA, FL 33602

**Current Mailing Address:**

371 CHANNELSIDE WALKWAY #201  
TAMPA, FL 33602

**New Mailing Address:**

371 CHANNELSIDE WALKWAY  
# 201  
TAMPA, FL 33602

**FEI Number:** 27-2131929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

STONE, MARTIN  
371 CHANNELSIDE WALKWAY #201  
TAMPA, FL 33602 US

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

STONE, MARTIN  
371 CHANNELSIDE WALKWAY  
# 201  
TAMPA, FL 33602 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:** MARTIN STONE

02/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** STONE, MARTIN  
**Address:** 371 CHANNELSIDE WALKWAY #201  
**City-St-Zip:** TAMPA, FL 33602

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:** MARTIN STONE

MGRM

02/06/2011

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