

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037959

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: TWO STONES, LLC

**Current Principal Place of Business:**

1234 NE 3RD AVE APT  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

5410 SW 90TH TERRACE  
COOPER CITY, FL 33328

**New Mailing Address:**

1234 NE 3RD AVE APT  
FT LAUDERDALE, FL 33304

FEI Number: 27-2303321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STONE, MATTHEW B CEO  
5410 SW 90TH TERRACE  
COOPER CITY, FL 33328 US

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

STONE, MATTHEW B  
1234 NE 3RD AVE  
FT LAUDERDALE, FL 33304 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: MATTHEW STONE

04/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STONE, MATTHEW B  
Address: 1234 NE 3RD AVE  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM  
Name: STONE, DANIEL L  
Address: 6007 LANIER HEIGHTS CIRCLE  
City-St-Zip: BUFORD, GA 30518

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: MATTHEW STONE

MGRM

04/05/2011

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