2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037959

Entity Name: TWO STONES, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1234 NE 3RD AVE APT FT LAUDERDALE, FL 33304

Current Mailing Address: 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: 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.

in the State of Florida.

SIGNATURE: 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 Statues.

SIGNATURE: MATTHEW STONE MGR 02/13/2012