2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002824

Entity Name: STONEWOL, LLC

FILED Jan 05, 2012 Secretary of State

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

1248 FRANK WHITEMAN BLVD. NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

1248 FRANK WHITEMAN BLVD. NAPLES, FL 34103 US

FEI Number: 27-4959301 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, ZACHARY S

1248 FRANK WHITEMAN BLVD.

NAPLES, FL 34103 US

WOLOK, MIMI S

1248 FRANK WHITEMAN BLVD.

NAPLES, FL 34103 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: MIMI S. WOLOK 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STONE, ZACHARY S

Address: 1248 FRANK WHITEMAN BLVD.

City-St-Zip: NAPLES, FL 34103

Title: MGRM Name: WOLOK, MIMI

Address: 1248 FRANK WHITEMAN BLVD City-St-Zip: NAPLES, FL 34103 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 Statues.

SIGNATURE: MIMI S. WOLOK MGRM 01/05/2012