

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029770

Entity Name: HENTHORNE STONE, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5500 TAYLOR ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5500 TAYLOR ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 27-5461102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL N.
SUITE 201
NAPLES, FL 34102 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: MGRM
Name: HENTHORNE, DAN
Address: 5500 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109 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 Statutes.

SIGNATURE: DAN HENTHORNE

MGRM

01/05/2012

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