2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000006869

1. Entity Name

LYMÉ STONE INVESTORS, L.L.C.



FILED Apr 26, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

ADENIR, LLC

10 WATERCHASE DR., GROUND ROCKY HILL, CT 06067 ADENIR, LLC 10 WATERCHASE DR., GROUND ROCKY HILL, CT 06067



DO NOT WRITE IN THIS SPACE

01042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 06-1560959 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROLLNICK, NEIL 2601 S. BAYSHORE DR. STE 1600 MIAMI, FL 33133

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B, I	he above named entity submits this stater	ment for the purpose o	ot changing its registered office or re	egistered agent, or both, in the State of Florida.	i am tamiliar with, and accept
tl	ne obligations of registered agent.				

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005 ¹U00000332374 04/26/05-80055-017 **50.**00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME	MGRM VECCHITTO, STEPHEN L
STREET ADDRESS	l
CITY-ST-ZIP	ROCKY HILL, CT 06087
	
TITLE	MGRIM
NAME	ROLLNICK, NEIL
STREET ADDRESS	(· · · · · · · · · · · · · · · · · · ·
CITY-ST-ZIP	CORAL GABLES, FL 33134
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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #