

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90024 048 \*\*\*\*50.00

DOCUMENT # L99000006869

1. Entity Name

LYME STONE INVESTORS, L.L.C.



Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

17501 Biscayne Blvd

Suite, Apt. #, etc.

Ste 300

City & State

Aventura, FL

Zip 33160

Country USA

3. Mailing Address

17501 Biscayne Blvd

Suite, Apt. #, etc.

Ste 300

City & State

Aventura, FL

Zip 33160

Country USA

1st MOORE

CR2E083 (10/05)

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the 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

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM  
NAME VECCHITTO, STEPHEN L  
STREET ADDRESS 10 WATERCHASE DRIVE  
CITY-ST-ZIP ROCKY HILL CT 06067 ☐ Delete

TITLE MGRM  
NAME ROLLNICK, NEIL  
STREET ADDRESS 133 SEVILLA  
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGRM  
NAME Vecchitto, Stephen L  
STREET ADDRESS Adenir, Inc.  
CITY-ST-ZIP 17501 Biscayne Blvd, Aventura, FL 33160 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4.15.06