

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006869

FILED
Apr 20, 2009
Secretary of State

Entity Name: LYME STONE INVESTORS, L.L.C.

Current Principal Place of Business:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD
SUITE 300
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 06-1560959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL
2525 PONCE DE LEON BLVD
STE 400
CORAL GABLES, FL 33134 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 () Delete
Name: VECCHITTO, STEPHEN L
Address: 17501 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: ROLLNICK, NEIL
Address: 133 SEVILLA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN L. VECCHITTO

MGRM

04/20/2009

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