

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000049

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: STONE SYSTEMS OF ORLANDO, LLC

## Current Principal Place of Business:

2501 SILVER METEOR DRIVE  
ORLANDO, FL 32804

## New Principal Place of Business:

2441 VISCOUNT ROW  
ORLANDO, FL 32809

## Current Mailing Address:

2501 SILVER METEOR DRIVE  
ORLANDO, FL 32804

## New Mailing Address:

2441 VISCOUNT ROW  
ORLANDO, FL 32809

FEI Number: 36-4483320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: ROBERTO, CONTRERAS  
Address: 13124 TRINITY DRIVE  
City-St-Zip: STAFFORD, TX 77477

Title: MGR ( ) Delete  
Name: LAYNE, CHESTER  
Address: 2501 SILVER METEOR DRIVE  
City-St-Zip: ORLANDO, FL 34711

Title: MGR ( ) Delete  
Name: GINES, NAVARRO  
Address: 13124 TRINITY DRIVE  
City-St-Zip: STAFFORD, TX 77477

Title: MGR ( ) Delete  
Name: WALSH, TIMOTHY M  
Address: 366 JACKSON STREET, STE 400C  
City-St-Zip: SAINT PAUL, MN 55101

Title: MGR ( ) Delete  
Name: ZUNIGA, LUIS  
Address: 13124 TRINITY DR  
City-St-Zip: STAFFORD, TX 77477

Title: MGR (X) Delete  
Name: CALVO, BRANDON  
Address: 13124 TRINITY DR  
City-St-Zip: STAFFORD, TX 77477

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CONTRERAS, ROBERTO  
Address: 13124 TRINITY DRIVE  
City-St-Zip: STAFFORD, TX 77477

Title: MGR (X) Change ( ) Addition  
Name: LAYNE, CHESTER  
Address: 2441 VISCOUNT ROW  
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change ( ) Addition  
Name: NAVARRO, GINES  
Address: 13124 TRINITY DRIVE  
City-St-Zip: STAFFORD, TX 77477

Title: MGR (X) Change ( ) Addition  
Name: WALSH, TIMOTHY M  
Address: 8665 HUDSON BLVD, STE 100B  
City-St-Zip: LAKE ELMO, MN 55042

Title: MGR (X) Change ( ) Addition  
Name: CALVO, BRANDON  
Address: 13124 TRINITY DR  
City-St-Zip: STAFFORD, TX 77477

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: TIMOTHY WALSH

MGR

07/09/2008

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