

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000049

FILED
Jan 21, 2009
Secretary of State

Entity Name: STONE SYSTEMS OF ORLANDO, LLC

Current Principal Place of Business:

2441 VISCOUNT ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2441 VISCOUNT ROW
ORLANDO, FL 32809

New Mailing Address:

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: CONTRERAS, ROBERTO
Address: 13124 TRINITY DRIVE
City-St-Zip: STAFFORD, TX 77477

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

SECR

01/21/2009

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