

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000194

Entity Name: STOCK ISLAND, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

60 FOSTERTOWN ROAD
MEDFORD, NJ 08055

New Principal Place of Business:

Current Mailing Address:

60 FOSTERTOWN ROAD
MEDFORD, NJ 08055

New Mailing Address:

FEI Number: 55-0808004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LONDON, ELAINE
1406 SUNSET DRIVE
KEY WEST, FL 33040 US

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: ELAINE LONDON

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVE, LOWELL P
Address: 60 FOSTERTOWN ROAD
City-St-Zip: MEDFORD, NJ 08055

I hereby 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: LOWELL P CAVE

MGRM

01/07/2010

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