

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001707

FILED
Apr 08, 2005
Secretary of State

Entity Name: US STONE PROPERTIES LLC

Current Principal Place of Business:

C/O WALKINGTON, INC.
100 SOUTH THIRD STREET
COLUMBUS, OH 43215

New Principal Place of Business:

14777 CHRISMAN ROAD
HOUSTON, TX 77039

Current Mailing Address:

C/O WALKINGTON, INC.
100 SOUTH THIRD STREET
COLUMBUS, OH 43215

New Mailing Address:

ATTN: TIMOTHY WALSH, GENERAL COUNSEL
13124 TRINITY DRIVE
STAFFORD, TX 77477

FEI Number: 31-1786837

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/MEMBERS:

Title: MGR () Delete
Name: WALKINGTON, INC.,
Address: 100 SOUTH THIRD STREET
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, TIMOTHY M SEC.
Address: 13124 TRINITY DRIVE
City-St-Zip: STAFFORD, TX 77477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M. WALSH

MGR

04/08/2005

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