2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2008
Secretary of State

DOCUMENT# M07000001093

Entity Name: STONE PROFILES (I), LLC

Current Principal Place of Business:

1127 POINSETTIA DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1127 POINSETTIA DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-8192136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:	BOOTIER, HERALD	
Address:	1127 POINSETTIA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33444	
Title:	MGR	( ) Delete
Name:	COLLINS, WILLIAM	
Address:	1127 POINSETTIA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33444	
Title:	MGR	( ) Delete
Name:	CUNNINGHAM, DAVID	
Address:	1127 POINSETTIA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33444	
Title:	MGR	( ) Delete
Name:	WEINBERG, RICHARD	
Address:	1127 POINSETTIA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33444	
Title:	MGR	( ) Delete
Name:	CUTLER, BRUCE	
Address:	1127 POINSETTIA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33444	
Title:	MGR	( ) Delete
Name:	BLYER, DAVID	
Address:	1127 POINSETTIA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33444	

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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BRUCE CUTLER P 05/05/2008

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