

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001093

FILED  
May 05, 2009  
Secretary of State

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:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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:

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: NOELY VILLALOBOS

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05/05/2009

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