

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001093

FILED
Jun 17, 2010
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 ()

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
Name: BOOTIER, HERALD
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: COLLINS, WILLIAM
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: CUNNINGHAM, DAVID
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: WEINBERG, RICHARD
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: CUTLER, BRUCE
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: BLYER, DAVID
Address: 1127 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT KINNI

CFO

06/17/2010

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