

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018406

Entity Name: STOCK CONSTRUCTION, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

4501 TAMIAMI TRAIL, SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

4501 TAMIAMI TR N, SUITE 300
NAPLES, FL 34103

Current Mailing Address:

4501 TAMIAMI TRAIL, SUITE 300
NAPLES, FL 34103

New Mailing Address:

4501 TAMIAMI TR N, SUITE 300
NAPLES, FL 34103

FEI Number: 51-0432655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: MGRM () Delete
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TRAIL, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: STOCK, K.C.
Address: 4501 TAMIAMI TRAIL, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Delete
Name: BLACK, BRAD
Address: 4501 TAMIAMI TRAIL, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Delete
Name: IMIG, ROBERT
Address: 4501 TAMIAMI TRAIL, SUITE 300
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TR N, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change () Addition
Name: STOCK, K.C.
Address: 4501 TAMIAMI TR N, SUITE 300
City-St-Zip: NAPLES, FL 34103

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 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: SUSAN PANKRATZ

CONT

04/23/2005

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