

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005242

FILED
May 18, 2004
Secretary of State

Entity Name: STILLWATER HOMES CONSTRUCTION, LLC

Current Principal Place of Business:

2951 EGLINGTON DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

2465 STONEVIEW ROAD
ORLANDO, FL 32806

Current Mailing Address:

2951 EGLINGTON DRIVE
ORLANDO, FL 32806

New Mailing Address:

PO BOX 560183
ORLANDO, FL 32856

FEI Number: 06-1682751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
% RICHARD D. BAXTER, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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: STEWART, JEROME
Address: 2951 EGLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, JEROME
Address: 2465 STONEVIEW RD
City-St-Zip: ORLANDO, FL 32806

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: JEROME S. STEWART

MR.

05/18/2004

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